

**Vernon Free Library Board of Trustees
Special Meeting Minutes
Thursday, February 25, 2021, 1:30 pm**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Joanne Leveille, Vice Chair/Clerk
Ian Hefelee

GUEST: Ellen Hardy

Absent:

Elaine Dietrich
Kristen Dietrich

SPECIAL MEETING:

The meeting was held electronically via Zoom.com. Bronna Zlochiver called the special meeting to order at 1:31 pm.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

Bronna Zlochiver opened the special meeting by welcoming everyone and making sure folks knew each other.

ADDITIONS/CORRECTIONS TO THE AGENDA

None

TRUSTEE INTERVIEW

Trustees met with Ellen Hardy, a former Trustee who is interested in returning to the board. When asked why she wanted to come back on the board, Ellen said she has always been pretty much engaged with the Library, as a patron, a former Trustee, and a staff person for several months and she is very interested in helping to bring the Library into the future. We discussed the various responsibilities of the Trustees, including succession planning and fundraising. We also discussed the idea of thinking of the future of the Library, of imagining what the Library could become, as a way to focus fundraising.

ANNOUNCEMENTS/INFORMATION

Trustees' next regular meeting will be Wednesday, March 10, 2021, at 5 p.m. The meeting will be held electronically via Zoom.com.

MEETING ADJOURNED AT 2:04 pm.

Respectfully submitted by

Bronna Zlochiver, Chair & Acting Recording Secretary