

**Vernon Free Library Board of Trustees
Wednesday, February 8, 2017
Regular Meeting Minutes**

MEMBERS PRESENT:

Janis Pereira, Chair
Kathy Korb, Vice Chair
Bronna Zlochiver, Secretary
Ruth Kibby
Julie Ball

OTHERS PRESENT:

Kris Berberian, Library Director
Jean Carr, Children's Librarian

GUESTS:

Mario Buisa

REGULAR MEETING

Janis Pereira, Chair, called the February 8, 2017, regular meeting of the Vernon Free Library Board of Trustees to order at 4:40 pm.

PUBLIC PARTICIPATION

None

AGENDA ADDITIONS/CORRECTIONS

Janis suggested we discuss the annual appeal and updated policies at a future meeting and we do not need to discuss the support table at this time.

APPROVAL OF MINUTES

A MOTION WAS MADE BY JULIE BALL TO ACCEPT THE MINUTES OF THE JANUARY 10, 2017, VERNON FREE LIBRARY BOARD OF TRUSTEES' REGULAR MEETING AS WRITTEN. MOTION SECONDED BY KATHY KORB. MOTION CARRIED 5-0.

LIBRARY DIRECTOR'S/FINANCIAL REPORT

Kris Berberian reported that the budget is at 60% after 31 weeks into the current fiscal year, which is where we should be.

So far, the Library's revenue is at \$5,738; the annual appeal raised \$3,725 to date from 57 contributors.

OLD BUSINESS

Planning for March 2017 Town Meeting: Trustees discussed the proposed 2017-2018 budget and articles for the Library, which will be voted on at Town Meeting in March.

EXECUTIVE SESSION

None

Approved by the
Vernon Free Library Board of Trustees
at its March 21, 2017. Regular meeting.

ANNOUNCEMENTS/INFORMATION

The next Library Trustees regular meeting will be Tuesday, March 14, 2017 at 4:30 pm in the Library.

A MOTION WAS MADE BY BRONNA ZLOCHIVER TO ADJOURN THE MEETING. MOTION SECONDED BY JULIE BALL. MOTION CARRIED 5-0.

MEETING ADJOURNED AT 6:26 PM.

**Respectfully submitted,
Bronna Zlochiver
Recording Secretary**