

**Vernon Free Library Board of Trustees
Special Meeting Minutes
Wednesday, January 2, 2019**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Ellen Hardy
Joanne Leveille
Janis Pereira

OTHERS PRESENT:

Jean Carr, Library Director

SPECIAL MEETING:

Bronna called the meeting to order at 4:27 pm.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

Bronna welcomed everyone and explained the reason for the meeting.

NEW BUSINESS

Trustees reviewed and voted on a proposed revision of FY 2019-2020 Budget article.

Article #__: Shall the voters appropriate a total Library fund expenditure of \$86,855 for administration of the Vernon Free Library for which \$80,000 shall be raised by taxes and \$6,855 shall come from the Vernon Free Library Gift Fund?

The meeting adjourned at 4:41 pm

The next regularly scheduled meeting of the Vernon Free Library Board of Trustees will be Wednesday, January 9, 2019, at 4:30 pm.

Respectfully submitted,

Bronna Zlochiver, Chair