

**Vernon Free Library Board of Trustees
Regular Meeting Minutes
January 9, 2019**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Ellen Hardy
Joanne Leveille
Janis Pereira

OTHERS PRESENT:

Jean Carr, Library Director

MEMBERS ABSENT:

None

GUESTS:

Rita Mudd
Elaine Dietrich
Kristen Dietrich

REGULAR MEETING:

Bronna called the meeting to order at 4:35 pm.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

Bronna welcomed everyone to the meeting.

ADDITIONS/CORRECTIONS TO THE AGENDA:

- ❖ A motion was made by Bronna to postpone discussion of the search for possible grants. Motion seconded by Janis. Carried 4-0.
- ❖ A motion was made by Ellen to review the Library articles under Old Business. Motion seconded by Joanne. Carried 4-0.

APPROVAL OF THE MINUTES:

- ❖ A motion was made by Bronna to accept the minutes of the December 12, 2018, regular meeting of the Vernon Free Library Board of Trustees as corrected. Seconded by Ellen. Carried 4-0.
- ❖ A motion was made by Bronna to accept the minutes of the January 2, 2019, special meeting of the Vernon Free Library Board of Trustees as corrected. Seconded by Janis. Carried 4-0.

LIBRARY DIRECTOR'S REPORT:

- ❖ Budget: At 51.9% into FY 2018-2019, Library expenditures are at 50.42%.
- ❖ Fundraisers:
The Annual Appeal has raised \$2897.50 so far.
Jean is working on the Annual Report for the Vermont Department of Libraries.
On January 11, 2019, Jean will attend the Regional Librarians Meeting at the Butterfield Library in Westminster.

OLD BUSINESS:

The Trustees reviewed the articles for the 2019 Town Meeting, including the version of the Library budget article that was written and approved by the Selectboard at its January 2, 2019, regular meeting.

Article #__: Shall the voters appropriate a total Library fund expenditure of \$82,855 for administration of the Vernon Free Library for which \$76,000 shall be raised by taxes and \$6,855 shall come from the Vernon Free Library Gift Fund? (This version as adopted by the Vernon Selectboard at its January 2, 2019, regular meeting.)

Article #__: To elect a Library Trustee to fill the unexpired term of one year through Town Meeting in March of 2020.

Article #__: To elect a Library Trustee to fill the term of three years through Town Meeting of March of 2022.

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NEW BUSINESS:

- ❖ Search for new Trustee: Janis said interviews are being scheduled.
- ❖ Children's area renovation: Jean said she will be working on this.
- ❖ Gift Fund investment policy and strategy and investment ideas: Ellen suggested that we have a policy and strategy for the future for investing Gift Fund monies. Janis and Kristen Dietrich volunteered to work with Ellen to develop draft language.

EXECUTIVE SESSION:

None

ANNOUNCEMENTS/INFORMATION:

- ❖ The next Trustees' meeting will be Wednesday February 6, 2019, at 4:30 pm

MEETING ADJOURNED AT 5:44 PM.

Respectfully Submitted by

Janis Pereira, Recording Secretary