

**Vernon Free Library Board of Trustees
Special Meeting Minutes
Thursday, January 17, 2019**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Ellen Hardy
Joanne Leveille
Janis Pereira

GUESTS (Trustee candidates to be interviewed):

Elaine Dietrich [Elaine arrived at 4:16 pm and left at 4:33 pm.]
Rita Mudd [Rita arrived at 4:35 pm and left at 4:55 pm.]
Kristen Dietrich [Kristen arrived at 5:19 pm and left at 5:44 pm.]

SPECIAL MEETING:

Bronna called the meeting to order at 3:55 pm.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

Bronna welcomed everyone and explained the reason for the meeting.

NEW BUSINESS

- ❖ **A motion was made by Bronna to enter into Executive Session to interview and evaluate Library Trustee candidates pursuant to Title 1 Section 313(3)(a)(3) of the Vermont Statutes. Motion seconded by Joanne. Carried 3-0.**
[Ellen arrived at 4:58 pm.]
Trustees went into Executive Session at 4:16 pm and returned at 5:58 pm. No decision was made during Executive Session.
- ❖ **A motion was made by Bronna to nominate Kristen Dietrich to fill the open Trustee seat. Motion seconded by Ellen. Carried 4-0.**

The meeting adjourned at 6:00 pm.

The next regularly scheduled meeting of the Vernon Free Library Board of Trustees will be Wednesday, February 6, 2019, at 4:30 pm.

Respectfully submitted,

Bronna Zlochiver, Chair