

**Vernon Free Library Board of Trustees
Regular Meeting Minutes
June 12, 2019**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Joanne Leveille, Vice Chair
Janis Pereira, Recording Secretary
Kristen Dietrich
Amy Emery

OTHERS PRESENT:

Jean Carr, Library Director

MEMBERS ABSENT:

None

GUESTS:

None

REGULAR MEETING:

Bronna called the meeting to order at 4:59 pm.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

Bronna welcomed everyone to the meeting and asked them to remember Barbara Moseley who had been a Trustee for 30 years and a vocal advocate for the Library at Town Meeting.

ADDITIONS/CORRECTIONS TO THE AGENDA:

None

APPROVAL OF THE MINUTES:

A motion was made by Janis to accept the minutes of the May 8, 2019, regular meeting of the Vernon Free Library Board of Trustees as corrected. Seconded by Kristen. Carried 4-0, with 1 abstention.

LIBRARY DIRECTOR'S REPORT:

- ❖ Budget: At 94.52% of FY 2018-2019, Library expenditures are at 87.86%. Gift Fund balance is \$26,273.85.
- ❖ 2019 Summer Reading Program will start June 22, 2019.
- ❖ Jean reported that the Library will be getting a new computer for the office.

OLD BUSINESS:

- ❖ 2019 Annual Plants, Books, & Bake Sale: Jean reported that we brought in \$564.10.
- ❖ 2019 Town Picnic: Trustees and Jean discussed final logistics for the June 29, 2019, Town Picnic.

NEW BUSINESS:

❖ None

EXECUTIVE SESSION:

A motion was made by Janis to go into Executive Session pursuant to Title 1 Section 313(a)(6) to discuss a personnel matter.

Trustees went into Executive Session at 5:38 pm and returned at 6:14 pm. No decision was made in Executive Session.

ANNOUNCEMENTS/INFORMATION:

Next Meeting: July 10, 2019, at 5:00 pm

MEETING ADJOURNED AT 6:15 PM.

Respectfully Submitted by

Janis Pereira, Recording Secretary