

**Vernon Free Library Board of Trustees
Regular Meeting Minutes
June 12, 2024**

MEMBERS PRESENT:

Julie Nevins, Vice-Chair
Kristin Bratton, Clerk
Nikki Deyo, Secretary

STAFF:

Jean Carr, Library Director

GUESTS:

MEMBERS ABSENT:

Cassie Sailsman, Chair

REGULAR MEETING

Julie Nevins called the meeting to order at 5:48 pm.

CHAIR'S REMARKS:

No remarks.

OPEN MEETING—PUBLIC COMMENTS:

No remarks.

AGENDA ADDITIONS/CORRECTIONS:

No additions. No corrections

APPROVAL OF MINUTES:

- Nicole Deyo moved to accept the minutes of the May 8, 2024 regular meeting as written. Kristin Bratton seconded. The motion carried 3-0.

LIBRARY DIRECTOR'S REPORT:

- FINANCIAL
 - FY 23/24 – Expenditures are at 87.77 % of budget from tax appropriation. We're 94.52% through fiscal year.
- FIBERCONNECT:
 - Tech person from Vermouth Computers will be here Friday, June 14 to install the new equipment.
 - FirstLight will be here Tuesday, June 18 to update the fiber into the library.
- YOUTH SERVICES LIBRARIAN:
 - June Turner has been hired as the Youth Services Librarian. She has completed her Certificate of Librarianship with Vermont Department of Libraries. She will be starting July 1.
- BIBLIO+Streaming Video:
 - I'm in the process of completing the paperwork to set up this service. They're trying to have a startup date of September 1.
- BOOK & BAKE SALE:

- Proceeds were \$192
- **SUMMER READING PROGRAM “ –Adventure Begins at Your Library”**
 - Begins Saturday, June 29 and ends Saturday, August 3.
- **FISCAL YEAR ends June 30.**
- **NEW LIBRARY LEGISLATION – S.220**
 - 22 VSA 172 - Beginning July 1, 2024, confidentiality age changes from 16 yrs to 12 yrs.
 - 22 VSA 69 – New selection policies & materials retention procedures are to be in place by July 1, 2025. VTLIB will be working on model policies. Burden of proof for book removal/challenge is put on the petitioner, libraries do not have to defend themselves.
 - Title 13 Crimes & Criminal Procedure – Penalties for threats now includes public libraries as well as municipal buildings.

NEW BUSINESS

- **No new business**

OLD BUSINESS

- **Community Market**
 - First community market was canceled.
 - Received response from Community Market Representative on suggestions on making the table more inviting.
 - Confirmed for June 20. Approved by Community Market Representative
 - Kristin and Nikki to set up and get things started
 - Julie to finish the evening
 - Purchase of 150 pens
 - **Kristin Bratton made a motion to spend up to \$225 out of the VFL gift fund.**
Seconded by Julie Nevins. Motion carried 3-0.
- **Raffle Planning**
 - Will extend raffle out to another market date to make up for canceled market
 - Vendors to request or revisit for donation
 - Guilford Country Store - Cassie
 - Blueberry Haus for Dog Days of Summer - Julie
- **Logo Contest**
 - Ends July 31st
 - 1 Design submitted via email

EXECUTIVE SESSION

A motion was made by Julie Nevins pursuant to 1 V.S.A. §313(3)(a)(3), the Trustees will enter into Executive Session to discuss appointment or employment or evaluation of a public officer or employee. Seconded by Nicole Deyo. Motion carried 3-0.

Trustees went into Executive Session at 6:48 p.m. and returned at 6:59 p.m. No decisions were made.

ANNOUNCEMENTS/INFORMATION:

Trustees 'next regular meeting will be **Wednesday July 17th, 2024 at 5:45 pm** in person at the library and electronically on the Zoom virtual meeting platform.

A motion was made by Kristin Bratton to adjourn the meeting at 7:01 p.m. Seconded by

Approved 7/17/24

Julie Nevins. Carried 3-0.

Respectfully submitted,
Nikki Deyo, Secretary