

**Vernon Free Library
Board of Trustees Meeting Minutes
Monday, March 12, 2018
Regular Meeting
at 4:17 pm**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Melissa Ferris, Vice Chair
Ruth Kibby, Secretary
Ellen Hardy
Janis Pereira

OTHERS PRESENT:

Jean Carr, Library Director

GUESTS:

Joanne Leveille
Rita Mudd
Lara Keenan State, Library Consultant

PUBLIC PARTICIPATION:

Rita Mudd suggested the Library look into doing a fund raising project for the Fourth of July event in Vernon.

MEMBERS ABSENT:

None

REGULAR MEETING:

Chair Zlochiver called the regular meeting to order at 4:17 PM.

CHAIR'S REMARKS:

- ❖ Chair Zlochiver expressed congratulations to the trustees and Library Director for the successful passing of the Library's new budget at Town Meeting. The Chair recognized the hard effort put into the Power Point presentation and the rally of support in the community and at the Town Meeting.

ADDITIONS/CORRECTIONS TO AGENDA:

None

APPROVAL OF THE MINUTES:

- ❖ A motion was made to accept the minutes of the February 12, 2018, regular meeting of the VFL board as corrected. Seconded by Melissa Ferris. Carried 5/0.

LIBRARY DIRECTOR'S REPORT:

- ❖ Budget spending is at 68.23% on the projected budget for this year.
- ❖ Director Carr distributed a calendar to the Trustees of her upcoming vacation and the Library's coverage assignments during her absence.
- ❖ VERNON LIBRARY COOKBOOK is headed to publication thanks to Kathy Korb. The Vernon Library Cookbook may be able to be published at minimal cost to the Library due to some research done by Kathy Korb. The C & S Print Shop handles the Town Report and may be willing to print the Library's Cookbook.

OLD BUSINESS:

None

NEW BUSINESS:

- ❖ **A motion was made by Janis Pereira to nominate Bronna Zlochiver as Chair, Ruth Kibby as Vice Chair, Ellen Hardy as Secretary. Seconded by Melissa Ferris. A Friendly Amendment was made by Bronna Zlochiver to.**
- ❖ **nominate Melissa Ferris as Secretary. Seconded by Ellen Hardy. Carried 5/0.**
- ❖ Lara Keenan presented to the Board of Trustees, Library Director and visitors a Power Point that focused on goals and policies for Trustees in the State of Vermont. The presentation was inspiring and instructive for the Trustees and Library Director.
- ❖ Conferences for Vernon Library Trustees involving changes and challenges to Library's in the State of Vermont are scheduled with attendance planned.
- ❖ Dates and Times for the Vernon Library Board meetings will be the second Wednesday of each month at 4:45 pm. The next Board meeting will be April 11, 2018 at 4:45 pm.

EXECUTIVE SESSION:

None

MEETING ADJOURNED AT 6:13 PM.

Respectfully Submitted by:
Ruth Kibby, Secretary

