

**Vernon Free Library Board of Trustees
Regular Meeting
May 9, 2018**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Ruth Kibby, Vice Chair and (Acting Secretary)
Ellen Hardy
Janis Pereira

OTHERS PRESENT:

Jean Carr, Library Director

GUESTS:

Joanne Leveille

PUBLIC PARTICIPATION:

None

MEMBERS ABSENT:

Melissa Ferris

REGULAR MEETING:

Chair Zlochiver called the regular meeting to order at 4:49 pm.

CHAIR'S REMARKS:

- ❖ Kudos go to the Vernon Cookbook Project

ADDITIONS/CORRECTIONS TO THE AGENDA:

None

APPROVAL OF THE MINUTES:

- ❖ A motion was made to accept the minutes of April 11, 2018, regular meeting of the Vernon Free Library Board as corrected, by Bronna Zlochiver. Seconded by Janis Pereira. Carried 4/0.

LIBRARY DIRECTOR'S REPORT:

- ❖ Budget expenditure is at 84.19%. We are at 86.5% of this fiscal year
- ❖ Town Picnic will be Saturday June 30, 2018. There will be a variety of events occurring if all goes as planned. Events will be occurring at the Town Offices from 9-12 and then move on to the Recreation Area for 2-4 events and fire works.
The Library will have a raffle and other activities in the AM and a booth in the PM Recreation area.

OLD BUSINESS:

- ❖ Vernon Cookbook is making great progress towards completion.
- ❖ The Welcome Center day for the library fund raiser is August 16, 2018 from 9am to 6pm.

- ❖ Book, Plant and Bake sale for June 2, 2018 was updated.
- ❖ Operating Procedures to review By laws and policies was started. The By laws were the first to be reviewed and refreshed. The policies will be next to be reviewed.
- ❖ Planning Calendar was updated
- ❖ Fund Raising Calendar was updated

NEW BUSINESS:

- ❖ The State sponsored Trustee Training was found, by the trustees, to be very positive and inspiring conference.

EXECUTIVE SESSION:

- ❖ **A motion was made to table discussion of a personal matter pursuant to 1 V.S.A. §313(A) (10) in Executive session by Bronna Zlochiver. Seconded by Ruth Kibby. Carried 4/0**

MEETING ADJOURNED AT:

Meeting was adjourned at 6:35 pm. The next meeting of the Vernon Free Library Board of Trustees for Regular Meeting will be June 13,2018, Wednesday, at 4:45 pm.

Respectfully submitted by:

Ruth Kibby, Acting Secretary