

**Vernon Free Library Board of Trustees
Regular Meeting Minutes
September 11, 2019**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Jean Carr, Library Director

MEMBERS ABSENT:

Amy Emery

GUESTS:

None

REGULAR MEETING:

Bronna Zlochiver called the meeting to order at 5:01 pm.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

Bronna Zlochiver welcomed everyone to the meeting.

ADDITIONS/CORRECTIONS TO THE AGENDA:

A motion was made by Bronna Zlochiver to add a discussion of a Trustee resignation under New Business. Seconded by Joanne Leveille. Carried 4-0.

APPROVAL OF THE MINUTES:

The full names of participants should be used in the minutes of meetings, therefore the minutes of the August 21, 2019, regular meeting should be corrected to include the full names of Trustees.

A motion was made by Janis Pereira to accept the minutes of the August 21, 2019, regular meeting of the Vernon Free Library Board of Trustees as corrected. Seconded by Joanne Leveille. Carried 4-0.

LIBRARY DIRECTOR'S REPORT:

- ❖ Financials: Current Library expenditures are at 17.82% of its budget for Fiscal Year 2019-2020 and we are 19.45% of the fiscal year.
- ❖ There will be a floral workshop on Thursday, September 19, 2019, at 6:00 pm.
- ❖ Rita Mudd is interested in doing a bake sale the weekend before Thanksgiving. Trustees discussed this idea and decided to host a bake sale at the Vernon Artisan Market on Sunday, November 3, 2019.

- ❖ The 2019 Summer Reading Program was successful with 667 books read by juvenile readers and 100 books read by young adult readers. Mad Science of Western New England was the entertainment at the pizza party at the end of the program.

OLD BUSINESS:

- ❖ Annual Appeal: Trustees discussed the 2019 Annual Appeal.

NEW BUSINESS:

- ❖ FY2020-2021 Library Budget: Trustees discussed the preliminary budget prepared by Jean Carr, Library Director.
A motion was made by Kristen Dietrich to accept the preliminary 2020-2019 budget. Seconded by Janis Pereira. Carried 4-0.
- ❖ Trustee resignation: Janis Pereira submitted in her letter of resignation.

ANNOUNCEMENTS/INFORMATION:

Next Meeting: October 9, 2019, at 5:00 pm

MEETING ADJOURNED AT 6:01 PM.

Respectfully Submitted by

Janis Pereira, Recording Secretary