

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

**MEMBERS PRESENT:**

Julie Nevins, Vice-Chair  
Kristin Bratton, Clerk  
Nicole 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 Motioned to spend up to \$225 to be approved out of the gift fund. Seconded by Julie Nevins. Motion carried 3-0**
- **Raffle Planning**
  - Will extend raffle out to another marker 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:**

Drafted June 12, 2024

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 Julie Nevins. Carried 3-0.

Respectfully submitted,  
Nikki Deyo, Secretary