

**Vernon Free Library Board of Trustees
Regular Meeting
June 12, 2018**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Melissa Ferris

Guests:

Rita Mudd

REGULAR MEETING:

Called to order at 4:49 pm

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

- ❖ Thanks from Bronna for the Trustees support and work during her vacation absence.

ADDITIONS/CORRECTIONS TO THE AGENDA:

- ❖ A motion was made, by Bronna, to add review a Trustees resignation in New Business. Seconded by Ellen Hardy. Carried 4/0.
- ❖ A motion was made by Janis, to add discussion of a new fund raising idea, under New Business. Seconded by Ruth. Carried 4/0.

APPROVAL OF THE MINUTES:

- ❖ A motion was made, by Bronna, to accept the minutes of May 9, 2018 as corrected. Seconded by Janis. Carried 4/0.

LIBRARY DIRECTOR'S REPORT:

- ❖ Budget expenditures are at 93.08% with 99.18% of the year over.
- ❖ A volunteer was assigned for the 23rd of June at request of Jean.
- ❖ Jean will be taking some time off in June and has arranged coverage.

OLD BUSINESS:

- ❖ Fund raising updates:
The Vernon Cook Book is in final editing

Book, Bake and Plant sale, 3rd Annual, raised \$570.65. There were two large monetary donations made by two community residents, and multiple plant and baked goods donated by community residents. Thank you Vernon Residents!! Town Picnic is June 30th, with a raffle being held at the Library with 10 baskets and a quilt being raffled. Tickets are on sale at the Library and Town Office. Many exciting activities are planned for the Town Hall and Library in the AM and at the Recreation Area for the afternoon. Baked goods are welcomed. Library volunteers are Ellen Hardy, Joanne Leveille & Rita Mudd. Thank you
Thank you.

The Welcome Center Fund Raiser August 16, 2018. Details and work assignments have been made and we are all hoping for a big day for the Library. Rita Mudd will be calling for baked goods and the Trustees will be working on getting other donations and volunteers to help during the day. If interested please call the Library and let us know.

❖ Planning Calendar

A motion was made by Bronna to table the discussion for the Planning Calendar until July 11, 2018. Seconded by Janis. Carried 4/0.

❖ General Operation Procedures

A motion was made by Bronna to table discussion of the General Operating Procedures and By Laws until July 11, 2018. Seconded by Ruth. Carried 4/0.

NEW BUSINESS:

- ❖ **A motion was made to accept, with great regret, Melissa Ferris's letter of resignation from the Board of Trustees for the Library. Seconded by Ellen. Carried 4/0.**
- ❖ A new fund raising plan was offered by Janis Pereira. It would involve a golfing fund raiser and Janis will do more research on the possibilities for this for the library.

EXECUTIVE SESSION:

- ❖ **Because it is time for our annual evaluation of the Library Director, a motion to enter into executive session to evaluate the Library Director was made by Bronna pursuant to Title 1 §313(a)(3) of the Vermont Statutes. Seconded by Ruth. Carried 4/0.**

Entered at 6:40 pm. Ended at 7:19 pm. No decisions were made.

ANNOUNCEMENTS/INFORMATION:

Next meeting Wednesday July 11, 2018 @4:30 pm.

MEETING ADJOURNED AT 7:20 PM.

Respectfully Submitted by

Ruth Kibby, Secretary