

Approved as written by  
the Vernon Free Library Board of Trustees at  
its April 26, 2017, regular meeting

**Vernon Free Library Board of Trustees  
Special Meeting  
Monday, April 10, 2017, 4:30 pm  
Minutes**

**MEMBERS PRESENT:**

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

**ABSENT:**

None

**GUESTS:**

None

**REGULAR MEETING**

Bronna Zlochiver, Chair, called the April 10, 2017, special meeting of the Vernon Free Library Board of Trustees to order at 4:37 pm.

**PUBLIC PARTICIPATION**

None

**AGENDA ADDITIONS/CORRECTIONS**

None

**EXECUTIVE SESSION**

Discussion of a personnel matter:

**A MOTION WAS MADE BY BRONNA ZLOCHIVER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER: According to VT Title 1, Chapter 5, subchapter 2, I move that we go into Executive Session to consider one or more of the following:**

- a) contracts;**
- b) labor relations agreements with employees;**
- c) arbitration or mediation;**
- d) grievances, other than tax grievances;**
- e) pending or probable civil litigation or a prosecution, to which the public body is or may be a party;**
- f) confidential attorney-client communications made.**

**MOTION SECONDED BY JANIS PEREIRA. MOTION CARRIED 4-0.**

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Trustees went into Executive Session at 4:39 pm. Trustees returned from Executive Session at 5:40 pm. No decision was made during Executive Session.

Ruth Kibby left the meeting at 5:40 pm.

**Announcements/Information**

Bronna distributed copies of a draft 5-year plan and asked that Trustees review the document so that we can begin discussing it at our April 19, 2017, regular meeting. She hopes we can put the plan in place at the beginning of the 2017-2018 fiscal year (July 1, 2017).

**A MOTION WAS MADE BY JANIS PEREIRA TO ADJOURN. MOTION SECONDED BY ELLEN HARDY. MOTION CARRIED 4-0.**

**Respectfully submitted,  
Bronna Zlochiver, chair,  
Vernon Free Library Board of Trustees**