

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
Saturday, April 22, 2017, 10:00 am
Minutes**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Ruth Kibby
Ellen Hardy
Melissa Ferris

OTHERS PRESENT

John Klesch, legal counsel to the Trustees

ABSENT:

Janis Pereira

GUESTS:

None

Open Meeting - Public Comments

None

SPECIAL MEETING

Bronna Zlochiver, Chair, called the April 22, 2017, special meeting of the Vernon Free Library Board of Trustees to order at 10:01 am.

AGENDA ADDITIONS/CORRECTIONS

None

EXECUTIVE SESSION

Discussion of a personnel matter:

A MOTION WAS MADE BY BRONNA ZLOCHIVER TO ENTER IN EXECUTIVE SESSION FOR TWO REASONS: FIRST, FOR ATTORNEY-CLIENT COMMUNICATIONS WITH THE LIBRARY TRUTEES' ATTORNEY UNDER CIRCUMSTANCES WHERE PREMATURE PUBLIC KNOWLEDGE WOULD CLEARLY PLACE THE LIBRARY OR A PERSON INVOLVED AT A SUBSTANTIAL DISADVANTAGE AND SECOND, TO CONSIDER EVALUATION OF A PUBLIC EMPLOYEE. MOTION SECONDED BY RUTH KIBBY. MOTION CARRIED 4-0.

Trustees went into Executive Session at 10:08 am. Trustees returned from Executive Session at 11:30 am. No decision was made during Executive Session.

Announcements/Information

None

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**A MOTION WAS MADE BY RUTH KIBBY TO ADJOURN. MOTION SECONDED BY
MELISSA FERRIS. MOTION CARRIED 4-0.**

Meeting adjourned at 12:17 pm.

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