# Vernon Free Library Board of Trustees Special Meeting Minutes Wednesday, January 2, 2019

### **MEMBERS PRESENT:**

**OTHERS PRESENT:** Jean Carr, Library Director

Bronna Zlochiver, Chair Ellen Hardy Joanne Leveille Janis Pereira

### **SPECIAL MEETING:**

Bronna called the meeting to order at 4:27 pm.

# **PUBLIC PARTICIPATION:**

None

# **CHAIR'S REMARKS:**

Bronna welcomed everyone and explained the reason for the meeting.

# **NEW BUSINESS**

Trustees reviewed and voted on a proposed revision of FY 2019-2020 Budget article.

Article #\_\_\_: Shall the voters appropriate a total Library fund expenditure of \$86,855 for administration of the Vernon Free Library for which \$80,000 shall be raised by taxes and \$6,855 shall come from the Vernon Free Library Gift Fund?

The meeting adjourned at 4:41 pm

The next regularly scheduled meeting of the Vernon Free Library Board of Trustees will be Wednesday, January 9, 2019, at 4:30 pm.

# Respectfully submitted,

Bronna Zlochiver, Chair