

**Vernon Free Library Board of Trustees
Regular Meeting Minutes
January 13, 2020**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Joanne Leveille, Vice Chair/Clerk
Kristen Dietrich, Recording Secretary
Elaine Dietrich
Ian Hefele

STAFF: Jean Carr, Library Director

REGULAR MEETING:

The meeting was held electronically via Zoom.com. Bronna Zlochiver called the meeting to order at 5:10 p.m.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

None

ADDITIONS TO THE AGENDA

- **A motion was made by Kristen Dietrich to add resumption of Library programs via Zoom under new business.** Seconded by Elaine Dietrich. Carried 5-0.

APPROVAL OF THE MINUTES:

- **A motion was made by Kristen Dietrich to accept the minutes of the December 9, 2020, regular meeting as written.** Seconded by Ian Hefele. Carried 5-0.

LIBRARY DIRECTOR'S REPORT:

FINANCIAL:

- Expenditures are at 54.29%, which includes expenses paid for through grants and VFL Gift Fund. The Library is at 53.42% of the fiscal year.

ANNUAL APPEAL:

- \$3610 has been raised to date.

ANNUAL PUBLIC LIBRARY REPORT:

- Due to VTLIB in February. Jean Carr will be working on this.

SUMMER READING PROGRAM:

- This year's theme is "Tails and Tales". Program materials provided by VTLIB have been ordered and received. Jean Carr will be doing more planning so that program materials can be ordered.

NEW BUSINESS

- 2021 Town Meeting Date is still unknown.
- Trustees began composing the Library script for Town Meeting
- The Trustees discussed ways of advertising to recruit new Trustees for the board and reviewed the draft Trustee advertisement.
- **A motion was made by Bronna Zlochiver to accept the resignations of Kristen and Elaine Dietrich from the Board effective 3/1/2021.** Seconded by Joanne Leveille. Carried 3-0, with Kristen Dietrich and Elaine Dietrich recusing themselves.
- **A motion was made by Ian Hefele to add a Town Meeting article for the unexpired term of 1 year until Town Meeting of 2022.** Seconded by Kristen Dietrich. Carried 5-0.
- Bronna Zlochiver and Jean Carr discussed resuming Library programs via Zoom.

OLD BUSINESS

- The Trustees reviewed donations received from the Annual Appeal letter

ANNOUNCEMENTS/INFORMATION

- Trustees' next regular meeting will be Wednesday, February 10, 2020, at 5 p.m. The meeting will be held electronically via Zoom.com.

MEETING ADJOURNED AT 5:45 p.m.

Respectfully Submitted by

Kristen Dietrich, Recording Secretary