

DRAFT

**Vernon Free Library Board of Trustees
Special Meeting Minutes
Tuesday, March 2, 2021, 11:30 am**

MEMBERS PRESENT:

Bronna Zlochiver, Chair
Joanne Leveille, Vice Chair/Clerk

GUEST: Kristin Bratton

Absent:

Ian Hefele

SPECIAL MEETING:

The meeting was held electronically via Zoom.com. Bronna Zlochiver called the special meeting to order at 11:45 am.

PUBLIC PARTICIPATION:

None

CHAIR'S REMARKS:

Bronna Zlochiver opened the special meeting by welcoming everyone and making sure folks knew each other.

ADDITIONS/CORRECTIONS TO THE AGENDA

None

TRUSTEE INTERVIEW

Trustees met with Kristin Bratton, a former Library volunteer who is interested in being on the board. Bronna Zlochiver provided an overview of Town governance and where the Vernon Free Library fits within it; how the Library is structured; and what the Trustees' responsibilities are. Kristin Bratton asked how fundraising works and whether the Library receives funding from the Town. Bronna Zlochiver explained that the Library's annual budget is voted on at Town Meeting and that we raise monies, through an annual appeal, an annual plant sale, and other sources, for the Vernon Free Library Gift Fund, which serves to cover extra-ordinary expenses.

ANNOUNCEMENTS/INFORMATION

Trustees' next regular meeting will be Wednesday, March 10, 2021, at 5 pm. The meeting will be held electronically via Zoom.com.

MEETING ADJOURNED AT 12:05 pm.

Respectfully submitted by

Bronna Zlochiver, Chair & Acting Recording Secretary