

**Vernon Free Library Board of Trustees
Special Meeting Minutes
February 2, 2023**

MEMBERS PRESENT:

Cassie Sailsman, Chair
Doug Rosien, Vice-Chair
Kristin Bratton, Clerk
Julie Nevins, Secretary

STAFF:

Jean Carr, Library Director

GUESTS:

MEMBERS ABSENT:

SPECIAL MEETING

Cassie Sailsman called the meeting to order at 7:06 pm.

BUSINESS

- **Reviewing recommendations from consultants**
 - Trustees reviewed the recommendations from consultants who completed the Town Salary Survey
- **Review the budget**
 - Based on the recommendations, the Trustees finalized the payroll portion of the budget.
 - **Julie Nevins moved that the FY 2023-2024 budget be \$106,845. Kristin Bratton seconded.** Carried 4-0.
- **Update figures in the trustee article if required**
 - Not required.

ANNOUNCEMENTS/INFORMATION:

The next regular meeting of the Vernon Free Library Board of Trustees will be held Wednesday, February 8, 2023 at 5:45 p.m. This will be a hybrid meeting.

A motion was made by Kristin Bratton to adjourn the meeting at 7:49 p.m. Seconded by Julie Nevins. Carried 4-0.

Respectfully submitted,

Julie Nevins, Recording Secretary