

Approved as written by
the Vernon Free Library Board of Trustees
at its February 8, 2017, regular meeting

**Vernon Free Library Board of Trustees
Tuesday, January 10, 2017
Regular Meeting Minutes**

MEMBERS PRESENT:

Janis Pereira, Chair
Kathy Korb, Vice Chair
Bronna Zlochiver, Secretary
Ruth Kibby
Julie Ball

OTHERS PRESENT:

Jean Carr, Children's Librarian

ABSENT:

Kris Berberian, Library Director

GUESTS:

None

REGULAR MEETING

Janis Pereira, Chair, called the January 10, 2017, regular meeting of the Vernon Free Library Board of Trustees to order at 4:32 pm.

PUBLIC PARTICIPATION

None

AGENDA ADDITIONS/CORRECTIONS

Bronna Zlochiver recommended that we strike Library Director Kris Berbertian's report from the agenda because she could not attend the meeting.

APPROVAL OF MINUTES

A MOTION WAS MADE BY RUTH KIBBY TO ACCEPT THE MINUTES OF THE DECEMBER 7, 2016, VERNON FREE LIBRARY BOARD OF TRUSTEES' REGULAR MEETING AS WRITTEN. MOTION SECONDED BY KATHY KORB. MOTION CARRIED 4-0-1. JULIE BALL ABSTAINED.

OLD BUSINESS

Volunteers: Janis mentioned that it is nice to see the volunteer sign-up sheet out on the desk. Bronna reported that at least one of the volunteers said she will help with tabling.

Planning for March 2017 Town Meeting: Kathy Korb reported on her meeting with Michelle Pong and some of the ideas she gleaned from their conversation.

Trustees discussed finding information on the operation of libraries in neighboring towns.

"Beatles for Sale" concert fund raising idea: Trustees decided to postpone working on this event idea until after Town Meeting.

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NEW BUSINESS

Welcome new Trustee: Janis welcomed Julie Ball as our newest Trustee.

Tabling update: Janis said the tabling has been very successful. Bronna said we have collected 111 signatures so far. We will keep tabling on Wednesday, January 11 and Thursday, January 12.

Policies updated: Trustees began discussing updating the Library General Operating Procedures and Bylaws.

EXECUTIVE SESSION

None

ANNOUNCEMENTS/INFORMATION

The next Library Trustees regular meeting will be Wednesday, February 8, 2017 at 4:30 pm in the Library.

A MOTION WAS MADE BY JULIE BALL TO ADJOURN THE MEETING. MOTION SECONDED BY RUTH KIBBY. MOTION CARRIED 5-0.

MEETING ADJOURNED AT 6:06 PM.

**Respectfully submitted,
Bronna Zlochiver
Recording Secretary**