

**Vernon Free Library Board of Trustees
Tuesday, February 28, 2017
Special Meeting Minutes**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Kris Berberian, Library Director
Jean Carr, Children's Librarian

ABSENT:

None

GUESTS:

Wendy Levy, reporter for the *Commons*

SPECIAL MEETING

Janis Pereira, Chair, called the February 28, 2017, special meeting of the Vernon Free Library Board of Trustees to order at 4:36 pm.

PUBLIC PARTICIPATION

None

AGENDA ADDITIONS/CORRECTIONS

None

NEW BUSINESS

Preparation for Town Meeting: Trustees worked on preparing for Town Meeting.

ANNOUNCEMENTS/INFORMATION

None

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

MEETING ADJOURNED AT 6:26 PM.

**Respectfully submitted,
Bronna Zlochiver
Recording Secretary**