
Vernon Public Library Board Meeting Agenda

Call To Order

April 10, 2024 @ 6:00 pm Lori 1st Amy 2nd

Attendees

Amanda Moyer-Director Lori Klopfer- President Jessica Yerdon-Trustee
Melanie Catello-Treasurer Amy Lince-Secretary
VVS Community Members

Absent

Kaylee Sierson-Vice-President

Previous Meeting Minutes

February minutes were approved.

Motion to approve: Melanie Seconded: Jessica All in Favor: yes

Treasurer's Report

The Treasurer's Report was provided and reviewed at the meeting.
The checking account balance as of 03/30/24 was \$3,517.67.

Director's Report

The Director's Report was provided and reviewed at the meeting.

Fundraising Committee

The Fundraising Committee Report was provided and reviewed at the meeting.

All Other Reports

Motion to approve above Reports: Jessica Seconded: Melanie All in Favor: yes

New Business

Discussed and approved the library to open later on the following dates.

04/17 at 2:30pm

05/01 at 3:00pm.

Motion to approve: Melanie Seconded: Amy All in Favor: yes

Unfinished Business

501c3 Updates- No updates at the time of the meeting.

259 Vote Updates- We discussed a schedule for 8 open houses for the 259 vote- community members will be given the opportunity to chat with the board members. 04/17, 04/20, 04/24, 04/27, 05/15, 05/18, 05/22, 05/29

We discussed the mailer that will be sent out to the VVS Community regarding the 259 vote.

We will create and cover the cost for the mailer, submit to our lawyer for review, submit to the school district, and the school will print and mail on our behalf.

We are anticipating working on the mailer on 04/13.

Public Comment

We had several community members attend our board meeting.

The following were questions, concerns and suggestions from the community regarding the 259 school ballot vote.

- Community members were inquiring about the details of our upcoming mailer and the date of the 259 school ballot vote. We responded that the mailer would be very informative, transparent, and the vote will be on June 4, 2024.
- Inquired about the efforts the board has made to raise funding for the library.
- Community members expressed that by the library asking for funding, the rights of the community and community relations were not being respected.
- There were concerns that at a later date, we will ask for additional funding for the library. We assured the community members that if the library were to request additional funding at a later date, it would again have to be put to a vote.
- There was a suggestion for the library board to first pursue the 414 vote.
- There was an overall consensus that the community members do not want to fund another library that they will not utilize.
- A community member requested a copy of our current by-laws. A copy was provided to the community member at the time of the meeting.

Adjournment

The next Board Meeting will be May 8th at 6 pm.

The meeting closed at 7:36 pm.

Motion to Adjourn: Lori Seconded: Melanie All in Favor: yes
