## KELLOGG-HUBBARD LIBRARY

Established 1894
135 Main Street, Montpelier, VT 05602
802-223-3338 www.kellogghubbard.org

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## Hiring Committee Minutes Saturday, May 13, 2023

- 1. Sarah Seidman called the meeting to order at 5:02PM. Seidman (Board Secretary, Committee Chair), Bridget Asay (Board President), Carolyn Brennan (Co-director), Sarah Swift (Trustee), and Sarah Wisner (library staff) present.
- 2. Agenda approved by consent.
- 3. Motion for approval of minutes of May 9 made by Asay with second from Swift. Motion carried.
- 4. Motion to go into executive session to discuss official or employee of the Library made by Brennan with second from Swift. Motion carried.
- 5. Entered executive session at 5:07PM.
- 6. Left executive session at 6:16PM. No action taken.
- 7. The committee set the next meeting for Tuesday, May 23 at 8:30AM.
- 8. Adjourned at 6:20PM.