

## KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 [www.kellogghubbard.org](http://www.kellogghubbard.org)

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### Policy Committee Minutes (Draft)

June 6, 2023 at 5 pm

Via Zoom

<https://uso4web.zoom.us/j/73803621835?pwd=bx4NbYPHITIC8rYba1Eu2LSdFzLSt>  
[.1](#)

1. Meeting Called to order at 5:00 pm. Committee members present: Dan Green, chair, and Sue Zeller. Committee members absent: Ed Fox. Library administrator present: Carolyn Picazio.
2. Agenda approved by consent.
3. Minutes of May 12 2023 meeting approved unanimously after a motion from Sue and second from Dan.
4. Committee reviewed the Material Selection Policy with preliminary edits made by Carolyn. Sue moved to forward the policy, as updated by the committee, to the full board for a vote. Dan seconds; motion carries.
6. No date set for next meeting
7. Other business: Carolyn reminded the committee that Dan Groberg will be coming on as Executive Director and the administrator liaison to the committee may change.
8. Adjourned at 5:35 pm