## 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 6, 2023

- 1. Sarah Seidman called the meeting to order at 5:01PM. Seidman (Board Secretary, Committee Chair), Bridget Asay (Board President), Carolyn Brennan (Co-director), Sarah Swift (Trustee), and Sarah Wisner (library staff) present.
- 2. Motion to amend agenda to add executive session to discuss official or employee of the Library made by Asay with second from Swift. Motion carried.
- 3. Motion for approval of minutes of May 2 made by Seidman with second from Brennan. Motion carried.
- 4. Motion to go into executive session to discuss official or employee of the Library made by Seidman with second from Brennan. Motion carried unanimously.
- 5. Entered executive session at 5:05PM.
- 6. Left executive session at 6:12PM. No action taken.
- 7. The committee confirmed the next meeting for Tuesday May 9 at 8:30AM.
- 8. Adjourned at 6:15PM.