

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

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**Executive Committee Meeting
Monday, November 28, 2022**

1. Meeting called to order at 12:02 via Zoom. On the call: Bridget Asay (Board President), Judy Warriner Walke (Vice-President), Sue Zeller (Vice-President), Tim Donovan (Treasurer), Jessie Lynn and Carolyn Brennan (Staff), Sarah Seidman, Secretary
2. Agenda approved.
3. The group discussed a proposed Montpelier trustee, and concerns about associated issues of privacy and transparency. No decision was made as further investigation is required.
4. The meeting adjourned at 12:50 p.m.

Respectfully submitted, Sarah Seidman, Secretary