

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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Bridget Asay, President; Judy Walke, Vice-President; Sue Zeller, Vice-President;
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Craig Line; Jennifer Myka; Tai Nixa Peterson; Edisa G. Revilla Muller.

**KELLOGG-HUBBARD LIBRARY BOARD OF TRUSTEES MINUTES
Wednesday, September 21, 2022 East Montpelier Room, KH Library**

1. Called to order at 5:02 p.m. by Bridget Asay (President). Present in person: Judy Walke (VP), Sarah Seidman (Sec.), Tim Donovan (Treas.), Craig Durham, Craig Line, Jennifer Myka, Sarah Davis, Edisa G.Revilla Muller, Co-directors Carolyn Brennan and Jessie Lynn, staff member Michelle Singer. Present via Zoom: Dan Groberg, Sue Zeller (2nd VP), Dan Greene, Tai Nixa Peterson.
2. Agenda amended by consent to approve 8-25-22 and 9-15-22 meeting minutes. Peterson moved and Craig Line seconded approval, motion carried with Peterson abstaining from 8-25-22 approval due to absence and Muller abstaining as 9-21-22 is her first meeting as a Board member.
- 3.Co-directors' reports were made in written form. Brennan added that she had attended a Worcester selectboard meeting to discuss a citizen's request on whether the library funding can be included without petition. The matter was tabled for further review. Donovan thanked Brennan for her detailed written report on post-pandemic library usage patterns. Lynn handed out a pamphlet on the newly cleaned friezes and said the full history of the friezes will be available on-line after the Sept. 29 "Freeze with the Friezes" event at the library.
4. Asay presented three items for action from the executive committee, as follows:
 - Donovan moved and Myka seconded a motion to approve the town funding requests as proposed for FY24. This includes a \$16,000 increase for Montpelier and level-funding for the five adjoining communities. After a lively discussion, the motion was approved on a vote of 7-5.
 - Seidman moved and Craig Durham seconded a motion to approve the KHL Strategic Plan for 2023-2025. With thanks to the planning committee and consultant Stephanie Lahar, the motion was unanimously approved.
 - Davis moved and Walke seconded a motion to elect Craig Durham and Edisa G. Revilla Muller to an ad hoc Nominations Committee for officer elections. The motion passed with Durham abstaining.
5. Committee reports: Board Development committee chair Walke welcomed Muller to the Board as a Montpelier representative filling Graham Sherriff's term. She noted the group is

interviewing another candidate to fill a second Montpelier seat. In January, the East Montpelier, Calais, and possibly Berlin Board seats will be vacant and Walke asked members to suggest possible additions with a view to broadening the Board's diversity.

6. Asay reminded members that the next two meetings of the full Board will be via Zoom, Wednesday Oct. 19 and Wednesday November 16, both at 5 p.m.

The meeting adjourned at 5:55 p.m.

Respectfully, Sarah Seidman, Secretary