KHL Board Development Committee Meeting Minutes
Tuesday, October 18, 2022, 4:00 P.M.

1) The meeting was called to order at 4:06 on zoom and in person.

2) In attendance: chair Judy Walke, Craig Line, Jennifer Myka, (~4:30), Edisa Gonzalez
Revilla Muller, Co-director Jessie Lynn; Co-director Carolyn Brennan was unable to
attend due to engagement in other Library business.

3) Agenda approved without changes.

4) Edisa Gonzalez Revilla Muller was welcomed to the committee. Yay!

5) Minutes of Sept. 26, 2022 meeting approved, with one abstention (Edisa)

6) Applications for the soon-to-be-open Calais seat were discussed.

7) A new application for an additional Montpelier seat was discussed.

8) Applications for the East Montpelier seat were discussed.

9) Next committee meeting: Monday, Nov. 7, 2022, 5 pm (possibly open to revision)

10) No other business

11) Adjourned at 5:16 pm

--submitted by Craig Line