

**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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**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