

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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Craig Line; Jennifer Myka; Tai Nixa Peterson.

**KELLOGG-HUBBARD LIBRARY BOARD OF TRUSTEES MINUTES
Thursday, August 25, 2022 Virtual Meeting via Zoom**

1. Called to order at 5:03 p.m. by Bridget Asay (President). Present: Judy Walke (VP), Sue Zeller (2nd VP), Sarah Seidman (Sec.), Tim Donovan (Treas.), Dan Greene, Craig Durham, Dan Groberg, Craig Line, Jennifer Myka, Sarah Davis, Co-Directors Carolyn Brennan and Jessie Lynn, Consultant Stephanie Lahar, staff member Valentyn Smith. Absent: Tai Nixa Peterson.

2. Agenda approved by consent.

3. Donovan moved and Durham seconded approval of minutes of 6-15-22. Motion carried.

4. Greene made a motion to approve the updated mission statement, seconded by Zeller. After discussion, Seidman moved and Walke seconded an amendment to say “place” instead of “space.” The amendment passed with Myka opposed.

The amended motion was then approved unanimously, and will read, “Our mission is to empower community members to become lifelong learners by providing easy access to materials, online resources, programs and a welcoming place.”

5. Walke moved and Zeller seconded a motion that the Executive Committee recommends adding Rich Horchler’s name to the Volumes of Appreciation Wall. Motion carried.

6. The primary purpose of the meeting was to review the draft strategic plan. Lahar and Brennan reviewed the goals and action steps and there was a thorough and constructive discussion with valuable feedback. Brennan and Lynn will begin to develop a feasible set of priorities for 2023 once the final plan is reviewed and approved at the September 21 meeting, which will be in-person at the library beginning at 5 p.m.

7. Asay thanked all members for their work on this important project and reminded the group that babysitting will be available for the September meeting. She also noted that volunteers are needed for the Sept. 29 Freeze with the Friezes event from 6-7:30 and also for outreach and storytime at local daycares and preschools.

8. The meeting adjourned at 6 p.m.

Respectfully, Sarah Seidman, Secretary