

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 [www.kellogghubbard.org](http://www.kellogghubbard.org)

**Board of Trustees**

Bridget Asay, President; Judy Walke, Vice President;  
Sue Zeller, Vice President; Tim Donovan, Treasurer; Sarah Seidman, Secretary;  
Sarah Davis; Jeff Dean; Craig Durham; Dan Greene;  
Edisa Gonzalez Revilla Muller; Tai Nixa Peterson; Sarah Swift

**KELLOGG-HUBBARD BOARD OF TRUSTEES MEETING**

**Wednesday, July 12, 2023**

At 11:33 a.m. Bridget Asay (President) contacted the Board of Directors via group email.

Pursuant to Section 13 of the Bylaws, she asked the Board to take action by email vote rather than a special meeting, due to the widespread flooding in Montpelier. Any action is binding only if all trustees consent to the process.

ED Groberg and the Executive Committee are asking approval to continue paying our staff while we prepare for the building to reopen, even though at this point we can't have the staff in the building due to the lack of water and electricity.

**The motion is as follows: Do you approve continuing to pay our ordinary staff salaries for the next 30 days?**

Responding via "reply all" email to approve the motion:

Bridget Asay AYE  
Judy Walke (VP) AYE  
Sue Zeller (VP) AYE  
Sarah Seidman (Sec.) AYE  
Tim Donovan (Treas.) AYE  
Sarah Swift AYE  
Jeff Dean AYE  
Dan Greene AYE  
Craig Durham AYE  
Edisa Revilla Muller AYE  
Sarah Davis AYE  
Tai Nixa Peterson AYE

The motion passed unanimously

Respectfully,  
Sarah Seidman, Secretary