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Minutes for Meeting of the Executive Committee

DAY/DATE: Tuesday September 13, 2022
TIME: 12:00 Noon
LOCATION: Via ZOOM
ATTENDEES: Bridget Asay, Sue Zeller, Judy Walke and Tim Donovan
{joined 12:05 PM}
Jessie Lynn and Carolyn Brennan

| Item Number | Item Description | Action By |
|-------------|---|-----------|
| 1.0 | Call to Order at 12:01 PM | |
| 2.0 | Agenda was amended to include a discussion of municipal funding, by consent | |
| 3.0 | MOTION: approve the minutes of August 23, 2022 Moved by Judy, 2 nd Sue, approved unanimously {w/o Tim} | |
| 4.0 | Carolyn and Jessie reported they will provide their co-director reports for the Board Meeting. | |
| 5.0 | Carolyn spoke about a meeting she has been asked to attend by the Worcester Select Board, as the request of a patron. The discussion will be about how the KHL funding request will be handled each year. | |
| 6.0 | MOTION: To recommend the slate of municipal funding requests, as presented by Carolyn, to the full Board. Moved by Tim, 2 nd Sue, unanimously approved | |
| 7.0 | MOTION: To recommend the draft Strategic Plan (SP) to the full Board. 1st by Judy, 2 nd by Sue, unanimously approved {w/o Tim}. | |
| 8.0 | Discussions were held about the ad hoc nominating committee, a board draft work matrix, the draft Board agenda, ways to get the committees tied into the SP items and how to handle SP assignments. | |
| 8.1 | Jessie and Carolyn agreed to divvy up SP assignments before the Board reviews and makes other assignments as necessary at the November Board meeting. | |
| 9.0 | Adjourned by consent at 12:55 PM | |