

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

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Board of Trustees

Bridget Asay, President; Judy Walke, Vice President;
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Edisa Gonzalez Revilla Muller; Tai Nixa Peterson; Sarah Swift

**KHL Board Development Committee Meeting Minutes
Tuesday, September 12, 2023, 11:00 AM - 12:30 PM via Zoom**

1. Call to Order: 11:03 AM
Present: Judy Walke, Dan Groberg, Edisa Gonzales Revilla Muller, Jeff Dean
2. Review, Amend as Necessary, and Approve Agenda - unanimous
3. Minutes of August 31 Meeting - Approved
4. Board Recruitment:
We discussed the candidates we had interviewed, and decided on 3 to propose to the Board, two to fill vacant positions and one to replace Sue Zeller beginning in January.
5. Next steps:
We identified next steps: to provide information to the Executive Committee and then the full Board; to reach out to the winning candidates to ascertain that they were still interested; to notify those not chosen; and to prepare for orientation and board buddies for the incoming new trustees.
6. Meeting Schedule: No meeting required in October, November TBD.
7. Other Business
8. Adjourn