

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 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; Craig Durham; Dan Greene; Dan Groberg;
Craig Line; Jennifer Myka; Tai Nixa Peterson.

**KELLOGG-HUBBARD LIBRARY BOARD OF TRUSTEES MINUTES
Wednesday, September 15, 2022 Virtual Meeting via Zoom**

1. Called to order at 12:02 p.m. by Bridget Asay (President). Present: Judy Walke (VP), Sue Zeller (2nd VP), Sarah Seidman (Sec.), Tim Donovan (Treas.), Dan Greene, Tai Nixa Peterson, Dan Groberg, Craig Line, Jennifer Myka, Sarah Davis, Co-Directors Carolyn Brennan and Jessie Lynn. Absent: Craig Durham
2. Agenda approved by consent.
3. This special meeting was called to address the Board Development Committee's recommendation to elect Edisa Gonzalez Revilla Muller to fill the Board of Directors' three-year Montpelier seat created by Graham Sherriff's resignation.
4. Walke moved and Line seconded a motion to elect Muller to the position. The Board unanimously approved the motion.
5. Asay reminded members of that the Sept. 21 meeting of the full Board will be held in person at the library at 5 p.m. Walke will advise Muller of her election and invite her to join that meeting.
6. The meeting adjourned at 12:07 p.m.

Respectfully, Sarah Seidman, Secretary