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BOARD OF TRUSTEES FINANCE COMMITTEE

CHAIR: TIM DONOVAN, TREASURER: MEMBERS: SUSAN ZELLER, SARAH DAVIS AND DAN GROBERG.

## Minutes for Meeting of the Finance Committee

**DAY/DATE:** May 9, 2022 – 12:00 PM

**LOCATION:** ZOOM Meeting

**ATTENDEES:** Tim Donovan, Sue Zeller, Dan Groberg, Sarah Davis and Jessie Lynn

Item Number	Item Description	Action By
1.0	Meeting called to Order at 12:02 PM	Chair
2.0	<b>MOTION:</b> Approve minutes from Mar 11, 2022 FC meeting: Adopted by consent	
3.0	No changes were made to the agenda as presented.	
4.0	<b>MOTION:</b> To enter Executive Session: By Sue, 2 <sup>nd</sup> by Dan, approved at 12:03PM. Exited Exec Session at 12:25 PM	
5.0	Jessie presented the latest FY23 Budget. A discussion was held resulting in a <b>MOTION:</b> To Recommend the FY23 Budget as will be presented by Jessie to the Executive Committee for presentation to the full Board for approval at the next Board meeting.	
6.0	Jessie reviewed current practices for contracting with independent contractors and more casual persons who provide program services. A discussion was held about dollar volumes, insurance, liability and standards. The FC agreed to work on this issue at a future date. Dan and Sue will provide examples of simplified versions of service contracts used in other organizations.	
7.0	<b>The meeting adjourned by unanimous consent at 12:56 PM.</b>	

These Minutes, when approved will become part of the permanent record to enter Executive Session.

**By:** Sue Zeller, Member      **Cc:** Trustees and Staff