

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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EMERGENCY KELLOGG-HUBBARD BOARD OF TRUSTEES MEETING

Friday, July 14, 2023

At 9:43 p.m. on 7-14-23 Judy Walke (First VP) contacted the Board of Directors via group email at the request of President Bridget Asay.

Pursuant to Section 13 of the Bylaws, Walke 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.

The motion is as follows:

The Executive Committee members recommend that the full Board authorize the Executive Director to make expenditures up to \$500,000 for contracting and associated consulting services related to flood damage and related recovery work, with the expectation that flood insurance will cover \$400,000 of this cost.

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