

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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KHL Fund Development Committee Meeting 11-9-23

The Kellogg-Hubbard Fund Development Committee met in person at the library on Wednesday 11-9 at 11 a.m. Present were: Tai Nixa Peterson (Committee Chair), Colleen Beamish (Development Coordinator), Dan Groberg (Executive Director), Sarah Seidman, Sarah Swift. Craig Durham was absent.

The agenda was approved by consent. Swift moved and Peterson seconded approval of the minutes of the 9-29-23 meeting. Motion carried.

Beamish reported one additional sustaining membership and a \$40,000 unrestricted grant from the MacLeay Foundation. A \$7,500 Lake Champlain Basin Program Grant for flood relief was also received.

The library received \$20,000 in the first round of the ACCD Business Emergency Gap Assistance Program (BEGAP) and may access \$120,000 in the second round pending confirmation on eligibility. The Bear Pond Books "Community of Readers" fundraiser with KH tote bags for sale has garnered \$950 so far. The Ross Gay event was a big success, with \$6126 in net profit, and the fall auction brought in \$7488. These special events are helping to compensate for the lack of book sales with the basement book sale closed.

The year-end appeal will go out this week to 2000 donors with a goal of \$100,000. Nov. 28 is Giving Tuesday with a 1:1 challenge up to \$12,000. Trustees will meet at the library on Nov. 17 at 11 a.m. to hand-sign appeal letters to larger donors.

Peterson said the first donor cultivation party will be held 11-10-23. Seidman said she has contacted a local book group about a January event.

The next meeting of the committee will be Thursday, January 11 at 11 am at the library.

The meeting adjourned at 11:50 a.m.

Respectfully, Sarah Seidman, Secretary