

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

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**KHL Board Development Committee Special Meeting Minutes
Monday, October 31, 2022, 5:00 P.M.**

- 1) The meeting was called to order at 5:05 on zoom.
- 2) In attendance: chair Judy Walke, Craig Line, Jennifer Myka, Co-director Jessie Lynn.
- 3) Agenda approved without changes.
- 4) Two applicants for the soon-to-be-open Calais seat were discussed.
- 5) One applicant for the Calais seat was approved unanimously, and their name will be forwarded to the Executive Committee for their review and further action.
- 6) Next committee meeting: Monday, Nov. 7, 2022, 5 pm
- 7) Trick-or-Treating was discussed.
- 8) No other business
- 9) Adjourned at 5:27 pm

--submitted by Craig Line