

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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**KELLOGG-HUBBARD BOARD OF TRUSTEES MINUTES
Monday June 6, 2022**

The Kellogg-Hubbard Board held a retreat 9:00-4:30 p.m. at The Social on Main St., Montpelier, to develop the framework for a 1-3 year strategic plan for the Library.

Present were: Bridget Asay (President), Judy Walke (1st VP), Sue Zeller (2nd VP), Tim Donovan (Treas.) Sarah Seidman (Sec.), Dan Greene, Jennifer Myka, Craig Line, Dan Groberg, Co-Directors Carolyn Brennan and Jessie Lynn, Planning Consultant Stephanie Lahar, KH staffers George Spaulding and Sarah Wisner. Development Coordinator Colleen Beamish was absent due to Covid. Jennifer Myka attended virtually. Absent: Tai Nixa Peterson, Craig Durham, Sarah Davis.

The group reviewed community, staff and Board input, and brainstormed goals in five areas: Collections, Building Space, Financial Sustainability, Partnerships and Staffing/Governance
The retreat was adjourned at 4:30 p.m.

Respectfully, Sarah Seidman, Secretary