

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Bridget Asay, President; Judy Walke, Vice President;
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KELLOGG-HUBBARD BOARD OF TRUSTEES MEETING

Thursday, Sept. 14, 2023

Pursuant to Section 13 of the Bylaws, Kellogg-Hubbard President Bridget Asay asked the Board to take action by email vote to approve three new Board members prior to the full Board meeting Sept. 20, 2023. This action is binding only if all trustees consent to the process.

Motions as follows:

That the full Board agrees to use email voting to elect new trustees.

That the full Board approve the election of Donna Lasick, representing Montpelier, for an unexpired term beginning immediately and ending January, 2026.

That the full Board approve the election of Heidi Parker, representing Montpelier, for an unexpired term beginning immediately and ending January, 2026.

That the full Board approve the selection of John Nelson as a new Montpelier trustee, to be elected at the in-person January 2023 Board meeting for a three-year term beginning January 2024 and ending January 2027.

The 12 current trustees voted unanimously as required by the bylaws to conduct the vote by email.

The motions to elect Donna Lasick and Heidi Parker to terms commencing immediately passed.

The motion to approve the selection of John Nelson, to be elected to a term in January, passed.

Respectfully,
Sarah Seidman, Secretary