

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 [www.kellogghubbard.org](http://www.kellogghubbard.org)

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**Minutes for Meeting of the Finance Committee**

**DAY/DATE: Monday, November, 2022 – 12:00 PM**

**LOCATION: ZOOM Meeting**

**ATTENDEES: Tim Donovan, Dan Groberg, Sarah Davis, and Jessie Lynn**

Item Number	Item Description	Action By
1.0	Meeting called to Order at 12:06 PM	Chair
2.0	<b>MOTION:</b> Approve minutes from October 13, 2022, FC meeting: 1 <sup>st</sup> Sarah, 2 <sup>nd</sup> Dan - approved.	
3.0	No changes were made to the agenda as presented.	
4.0	The Committee reviewed the 2023-2025 Kellogg Hubbard Library Strategic Plan and identified Goals, Objectives, and Actions where it might have a primary or supportive role that goes beyond impact on annual operating budgets. These areas will be communicated to the Executive Committee.	
5.0	The meeting adjourned by unanimous consent at 12:48 PM.	

These Minutes, when approved will become part of the permanent record.

By: Tim Donovan, Chair      Cc: Trustees and Staff