

KELLOGG-HUBBARD LIBRARY

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**Minutes for the Board Development Committee Meeting
Monday, June 27, 2022, 5:00 pm
Online Zoom/In-person Meeting**

- 1) The meeting was called to order by chair Judy Walke at 5:01 pm; In attendance: Judy Walke, Jennifer Myka, Craig Line, Co-director Jessie Lynn.
- 2) Agenda approved with no changes.
- 3) Minutes from 6/8/2022 meeting approved with no changes; 2 Yes, 1 abstention (Myka).
- 4) Jessie updated the committee regarding the status of working with DEI consultant Dr. Sherwood Smith.
- 5) Further Trustee recruitment/outreach was discussed; tasks for committee members were laid out.
- 6) Methods of future communication over the summer months were discussed: via email, for updating each other only, with no discussion.
- 7) Next meetings: Monday, July 25, 4:30 pm; Monday, August 22, 4:30 pm, both on Zoom.
- 8) No new business.
- 9) Meeting adjourned at 6:02 pm.

--submitted by Craig Line