

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 MEETING

Wednesday, Oct. 11, 2023

via Zoom

1. Called to order at 5 p.m. by Bridget Asay (President). Present:, Judy Walke (1st VP), Sarah Seidman (Sec.), Tim Donovan (Treas.), Sarah Swift, Jeff Dean, Dan Greene, Sue Zeller (2nd VP) Tai Nixa Peterson, Edisa Revilla Muller, Heidi Parker, Donna Lasick, Craig Durham, Sarah Davis, Executive Director Dan Groberg,
2. The agenda was approved by consent.
3. Swift moved and Zeller seconded approval of the minutes of the 9-20-23 Board meeting. Motion carried.
4. The Board reviewed the municipal funding requests for FY'25 recommended by the executive committee. Groberg reminded the group that Montpelier is requiring the library to petition for the increase in funding, with about 650 signatures needed to get on the ballot. Donovan moved and Durham seconded a motion to approve the municipal funding request as set out in the 9-15-23 handout. Motion carried.
5. The next full Board meeting will be Oct. 18, 5 p.m. via zoom.

The meeting adjourned at 5:15 p.m.

Respectfully,
Sarah Seidman, Secretary