

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

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

**Board of Trustees**

Bridget Asay, President; Judy Walke, Vice President; Jeff Dean, Vice President;  
Donna Lasick, Treasurer; Sarah Seidman, Secretary; Sarah Davis;  
Tim Donovan; Craig Durham; Dan Greene; Edisa Gonzalez Revilla Muller;  
John Nelson; Heidi Parker; Tai Nixa Peterson; Sarah Swift

**KELLOGG-HUBBARD LIBRARY  
BOARD OF TRUSTEES MEETING**

Wednesday, April 17, 2024, 5:00 PM

Zoom: <https://us02web.zoom.us/j/88018789435>

1. **Call to order; Roll call of attendees**
2. **Review, amend as necessary, and approve agenda**
3. **Approve minutes of previous board meetings: 3/20/24**
4. **Executive Director's Report** – also see written report
5. **Committee Reports (verbal reports in bold):**
  - a. Development Committee: Tai Nixa Peterson, Committee Chair
  - b. Executive Committee: Bridget Asay, President
  - c. Finance Committee: Donna Lasick, Treasurer
    - i. **Q3 Financial Report**
  - d. Board Development Committee: Judy Walke, Committee Chair Fund
6. **Board Development training, Board Development Committee**
7. **Upcoming Events:** Board Meeting, Wednesday May 15 (in person)
8. **Upcoming Volunteer Needs:** Book Sale Donation Day, TBD; Strawberry Social, June 15
9. **Other Business**
10. **Adjournment**

Attachments:

- 3/20/24 Draft Minutes
- Administrator's Report
- Written Committee Reports
- Board Development Committee Training Materials

- Q3 Financial Materials