

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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**Executive Committee Special Meeting
Wednesday, May 17, 2023**

The meeting was called to order at 5:30 p.m. via Zoom. On the call: Bridget Asay (Board President), Tim Donovan (Treasurer), Sarah Seidman (Secretary), Judy Walke (VP).

The agenda was approved. Donovan moved and Walke seconded a motion to go into Executive Session per 1 V.S.A. § 313 to discuss the appointment or employment of an employee. Motion carried. The group went in to executive session at 5:37 and came out at 6:40 p.m.

The next meeting of the EC will be in person at the library after the Executive Directive finalists complete their second interviews on 5-24-23.

Respectfully submitted, Sarah Seidman, Secretary