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**Executive Committee Meeting**
**Wednesday, June 9, 2021**

1. Meeting called to order at 11:03 am via Zoom. On the call: Bridget Asay (Board President), Judy Warriner Walke (Vice-President), Sue Zeller (Vice-President), Tim Donovan (Treasurer), Sarah Seidman (Secretary), Jessie Lynn and Carolyn Brennan (Staff)
2. Agenda approved with amendments: setting EC goals and discussing in-person meetings.
3. Minutes of 4-15-21 and 5-12-21 meetings were approved. Tim moved and Judy seconded.
4. Co-Directors Report: Jessie reported on planning for the Summer Celebration July 29, 6-7:30 pm at the library. Carolyn reported on the summer reading program and discussed increases in town funding and a preliminary timeline for designing a strategic plan. The executive committee supported Carolyn's municipal funding proposal with minor alterations.
5. Agenda amendment #1: When to get back to in-person meetings? The goal is to return to an in-person full Board meeting this fall and to allow committees to decide for themselves. A possible hybrid schedule of in-person and Zoom gatherings was aired. KH does have the technological capacity to combine in-person and remote participants.
6. Agenda amendment #2: Bridget proposed FY21 executive committee goals: planning a year-long schedule of Board development training and finalizing a strategic plan. The group agreed to these goals.
7. The EC discussed how best to utilize and/or invest the large anonymous gift the KH received this spring.
8. Committee Reports: Written reports of each committee will be presented at the full Board meeting June 16.

9. The June 16 Board training will begin addressing diversity, equity and inclusion (DEI) 5-7 p.m. On June 23 from 6-8 p.m., the DEI training will be completed.
10. The agenda for the June 16 full Board meeting was reviewed and approved.
11. Adjourned 12:10 p.m.

Respectfully,
Sarah Seidman, Secretary