

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

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**Board Development Committee Minutes**

March 28, 2022 at 5:00pm

- 1) The meeting was called to order at 5:00pm.
- 2) Present: Co-Directors Jessie Lynn and Carolyn Brennan, Judy Warriner Walke, Craig Line, and Jennifer Myka
- 3) Minutes from the January 10, 2022 meeting were approved.
- 4) Wide-ranging discussion on goals of committee, recruitment process, and possible consultant to increase Board diversity, and upcoming vacancies.
- 5) The next meeting is scheduled for April 18, 2022, at 5:00.
- 6) The meeting was adjourned at 6:07pm.