

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Bridget Asay, President; Judy Walke, Vice President;
Dan Groberg, Vice President; Tim Donovan, Treasurer; Sarah Seidman, Secretary;
Sarah Davis; Jeff Dean; Craig Durham; Ed Fox; Dan Greene;
Edisa Gonzalez Revilla Muller; Tai Nixa Peterson; Sarah Swift; Sue Zeller.

**KELLOGG-HUBBARD SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, April 4, 2023 via Zoom**

1. Called to order at 7:02 p.m. by Bridget Asay (President). Present: Judy Walke (VP), (2nd VP), Sarah Seidman (Sec.), Tim Donovan (Treas.), Edisa Revilla Muller, Ed Fox, Sarah Swift, Jeff Dean, Dan Greene, Sue Zeller, co-director Carolyn Brennan. Absent: Sarah Davis, Dan Groberg, Tai Nixa Peterson, Craig Durham.
2. The agenda was approved by consent. Zeller moved and Donovan seconded approval of the minutes of the 3-15-23 Board meeting. Motion carried.
3. Zeller moved and Donovan seconded a motion to go into executive session pursuant to 1 V.S.A. 313 (a)(1)(3), appointment or employment of an officer or employee. Motion carried.
- 4.. The Board went into executive session at 7:04 p.m. and came out of executive session at 8:05 p.m.
5. Seidman moved and Greene seconded a motion to approve the job description created by the executive committee for the position of executive director. Motion carried.
6. Walke moved and Zeller seconded a motion to approve the hiring process created by the executive committee. Motion carried.
7. Donovan moved and Greene seconded a motion to appoint members of an ad hoc hiring committee to begin recruiting for candidates, as follows: Sarah Seidman (Chair), Bridget Asay, Ed Fox, Carolyn Brennan and one additional staff member. Motion carried with Fox abstaining.
8. The next full Board meeting will be held Wed., April 19, at 5 p.m. via zoom.
The meeting adjourned at 8:10 p.m.

Respectfully,

Sarah Seidman, Secretary