

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

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

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**KHL Fund Development Committee Meeting 2-4-22**

The Kellogg-Hubbard Fund Development Committee met remotely (via Zoom) 2-4-22 at 10:03 a.m. On the call were: Judy Warriner Walke (Committee Chair), Katelynn Averyt (Development Coordinator DC), Jessie Lynn (Non-Profit Director ND), Tai Nixa Peterson, Sarah Seidman (Committee Members). Craig Durham was absent.

The agenda was approved. Peterson moved and Walke seconded approval of the minutes of the 1-6-22 meeting. Motion carried.

Averyt reported that we are more than \$22,000 over our fundraising goal. Book sales were down in December/January but the shelves have been restocked, donations are being accepted, and the sale will reopen 2-9-22. A team of 7-8 volunteers has been instrumental in the success of this process.

Lynn suggested the spring newsletter in early March would be an appropriate time to do donor stewardship outreach.

2022 committee goals were discussed. The group agreed that a “friend-raising” event will be planned for spring, with location and activity TBA pending pandemic restrictions. The committee also agreed to conduct a fundraising training session with the full Board in 2022. Seidman will relay these goals to the full Board in the committee’s written report.

The group spent time brainstorming ideas for the spring event, with a focus on reconnecting donors and patrons to the physical library after the curtailed proximity required by the pandemic. The next two committee meetings are scheduled for March 3 and April 7.

Averyt announced her resignation as development director to resume a remote job with the Smithsonian. Her final day will be Feb. 17. The group thanked her for her service and wished her well before adjourning at 1:05 p.m.

Respectfully,

Sarah Seidman, Secretary