

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

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

**Board of Trustees**

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Penny Marwede; Jennifer Myka; Tai Nixa Peterson; Graham Sherriff.

**Minutes for the Board Development Committee Meeting  
Monday, Jan. 10, 2022, 3:00 pm  
Online Zoom Meeting**

Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/88053736781>

- 1) The meeting was called to order on Zoom by Craig Line at 3:05 pm; In attendance: Craig Line, Jennifer Myka, Co-director Jessie Lynn, committee member emeritus Penny Marwede, and Worcester Trustee candidate Sarah Davis.
- 2) The committee introduced themselves to Sarah, and asked and took questions.
- 3) After Sarah signed off of the call, the committee discussed her application, and reached unanimous consensus on forwarding her nomination to the Executive Committee for their discussion and potential forwarding to the full Board.
- 4) Minutes of the previous meeting of 11/22/21 were approved, with 1 abstention (J. Myka).
- 5) The meeting was adjourned at 3:40 pm; no new meetings are currently scheduled.