

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

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

**Board of Trustees**

Bridget Asay, Board President; Judy Walke, Vice President;  
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**Executive Committee Meeting  
Tuesday, March 8, 2022**

The Executive Committee of the Kellogg-Hubbard Library met remotely (via zoom) on 3-8-22 at 12:05 p.m. On the call were: Bridget Asay (Board President), Judy Warriner Walke (VP), Sue Zeller (VP), Tim Donovan (Treasurer), Sarah Seidman (Secretary), Jessie Lynn and Carolyn Brennan (KH Co-Directors). The agenda was approved. Zeller moved and Donovan seconded approval of the minutes of the 2-8-22 meeting. Motion carried.

Zeller moved and Donovan seconded a motion to include the co-directors in the scheduled executive session to discuss a personnel matter. Motion carried. The committee went into executive session at 12:08 p.m. The committee came out of executive session at 12:59 p.m. Donovan moved that the EC recommend that the full Board agree to Lynn's request to reduce her hours to 80% as of 7-1-22. Zeller seconded. Motion carried.

The co-directors' reports will be presented in written form at the 3-16-22 meeting. The draft agenda for the full Board meeting was approved, including an executive session to discuss a personnel matter.

The meeting adjourned at 1:07 p.m.

Respectfully, Sarah Seidman, Secretary