

KELLOGG-HUBBARD LIBRARY

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John Nelson; Heidi Parker; Tai Nixa Peterson; Sarah Swift

KHL Board Development Committee Meeting Minutes

Tuesday, April 29, 2024, 4:00 PM via Zoom

1. Call to Order at 4:00 PM. *Present: Dan Groberg, Judy Walke, John Nelson, Edisa Gonzalez, Heidi Parker*
2. Review, Amend as Necessary and Approve Agenda. *Unanimous approval*
3. Approve Minutes of March 25 Meeting. Edisa Gonzalez moved/John Nelson seconded. Motion carried.
4. Board Development Committee Goals for 2024.
 - a. *Recruit, select and orient 1-2 new trustees (one from Montpelier) who bring complementary skills and perspectives to our current board.*
 - b. *Encourage the engagement and camaraderie of the full board throughout the year, through meaningful conversations and learning opportunities during meetings and joyful participation in events and celebrations.*
5. Reflection and Key Points from Board Profile and Training April 17:
 - a. *Board Profile: what strengths/gaps to inform our work this summer and fall. The Committee reviewed and discussed the Board Profile. It was noted that it is not clear who on the Board possesses certain skills. Query: is this a problem? It was also noted that no one listed Community Development as a strength.*
 - b. *Board Training April 17. The Committee discussed highlights from small groups and full board.*
 - c. *Committee Report for May 15 Board Meeting. Edisa will send request for snack contributions to next Board meeting.*
6. Committee Next Steps & Meeting Schedule. *It was agreed that the Committee may not need a summer meeting. John Nelson moved and Edisa Gonzalez seconded that the Committee should meet on May 29th at 4:00 on Zoom. The motion passed unanimously.*
7. Other business
8. Adjournment at 4:55.

Respectfully Submitted, John Nelson. Acting, one time note-taker.