

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

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KELLOGG-HUBBARD LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, April 17, 2024, via Zoom

1. Called to order at 5:00 p.m. by Bridget Asay (President). Present: Bridget Asay (President), Judy Walke (1st VP), (Sec.), Sarah Davis, Jeff Dean, Tim Donovan, Craig Durham, Dan Greene, John Nelson, Heidi Parker, Tai Nixa Peterson, Sarah Swift, Executive Director Dan Groberg. Absent: Donna Lasick, Sarah Seidman, Edisa Gonzalez Revilla Muller
2. The agenda was approved by consent.
3. Durham moved and Swift seconded approval of the minutes of the 3-20-24 meeting. Motion carried. Swift and Dean abstained.
4. The ED report was presented in written form. Dan Groberg also gave a brief preview of the new website design which should go live in May.
5. Committee reports were provided in written form. Dan Groberg commented on the Q3 Financial Report that where expenditures are high, they all expected. With very strong fund raising, expecting a strong end of year finish.
6. The Board participated in a training activity related to developing contacts and interest for future board openings. Thanks to the Board Development Committee for this offering.
7. **Upcoming Events:** Board Meeting at 5:00 pm Wednesday May 15 (in person)
8. **Upcoming Volunteer Needs:**
Book Sale Donation Day, TBD
Strawberry Social, June 15
Lord of the Rings Middle Earth Event, June 1
Pancake Breakfast in partnership with Kiwanis Club, May 4 at Café Noa at 8 Putnam Street. ½ the proceeds go to the Kellogg Hubbard Library.
9. **Other Business**
10. **Adjournment:** The meeting adjourned at 6:05 p.m.

Respectfully, Tim Donovan