

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Bridget Asay, President; Judy Walke, Vice President;
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Edisa Gonzalez Revilla Muller; Tai Nixa Peterson; Sarah Swift; Sue Zeller.

**KELLOGG-HUBBARD BOARD OF TRUSTEES MINUTES ~ SPECIAL MEETING
Wednesday, May 31, 2023 via Zoom**

1. Called to order at 7:01 p.m. by Bridget Asay (President). Present: Judy Walke (VP), Sarah Seidman (Sec.), Tim Donovan (Treas.), Ed Fox, Sarah Swift, Jeff Dean, Dan Greene, Sue Zeller, Craig Durham, Edisa Revilla Muller. Absent: Tai Nixa Peterson, Sarah Davis, Co-directors Carolyn Picazio and Jessie Lynn.
2. The agenda was approved by consent. Zeller moved and Donovan seconded approval of the minutes of the 5-17-23 Board meeting. Motion carried with Revilla Miller abstaining.
3. Donovan moved and Swift seconded a motion to go into executive session to discuss appointment of a library official/employee. Motion carried. The Board entered executive session at 7:03 p.m. and came out at 7:19 p.m.
4. Seidman moved and Fox seconded a motion to authorize President Asay to sign the employment contract with Dan Groberg to be the next Executive Director of the Kellogg Hubbard Library. Motion carried.
5. The next full Board meeting will be held in person Wed., June 21 at 5 p.m. at the library.

The meeting adjourned at 7:23 p.m.

Respectfully,
Sarah Seidman, Secretary