

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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**Executive Committee Meeting
Tuesday, March 21, 2023**

The meeting was called to order at 5 p.m. via Zoom. On the call: Bridget Asay (Board President), Judy Warriner Walke (Vice-President), Dan Groberg (Vice-President), Tim Donovan (Treasurer), Sarah Seidman (Secretary).

Agenda approved.

Donovan moved and Walke seconded a motion to hold an executive session for a contract matter where a finding of premature disclosure would disadvantage the library.

Motion carried. Donovan moved and Seidman seconded a motion to go into executive session.

Motion carried. The group went into executive session at 5:03 p.m. The group came out of executive session at 6:02 p.m.

The meeting adjourned at 6:03 p.m.

Respectfully submitted, Sarah Seidman, Secretary