

KELLOGG-HUBBARD LIBRARY

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**Executive Committee Meeting
Saturday, April 1, 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), Tim Donovan (Treasurer), Sarah Seidman (Secretary).

Agenda approved. The minutes of the 3-9 and 3-21 executive committee meetings were tabled.

Walke moved and Donovan seconded a motion to hold an executive session regarding a personnel matter. Motion carried.

Donovan moved and Seidman seconded a motion to go into executive session. Motion carried. The group went into executive session at 5:05 p.m. The group came out of executive session at 6:02 p.m.

The meeting adjourned at 6:03 p.m.

Respectfully and unjokingly submitted, Sarah Seidman, Secretary