

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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Executive Committee Meeting

Monday, April 29, 2024

The meeting was called to order at 11:31 a.m. via Zoom by Bridget Asay (Board President). Present: Judy Walke (1st VP), Jeff Dean (2nd VP), Donna Lasick (Treasurer), Sarah Seidman (Secretary).

Lasick moved and Dean seconded approval of the minutes of the 4-9-24 meeting. Motion carried.

Walke moved and Lasick seconded a motion to go into executive session to discuss the evaluation of a library employee. Motion carried.

The group went into executive session at 11:32 and came back into public session at 12:20 p.m. The next EC meeting will be Tuesday, May 7 at 12 noon via zoom.

Respectfully submitted, Sarah Seidman, Secretary