

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

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**Executive Committee Special Meeting
Wednesday, May 24, 2023**

The executive committee met with the hiring committee at 6:30 p.m. at the library. Present: Bridget Asay (Board President), Tim Donovan (Treasurer), Sarah Seidman (Secretary), Judy Walke (VP), Carolyn Picazio, Sarah Swift, Sarah Wisner.

The agenda was approved. Donovan moved and Swifts seconded a motion to go into Executive Session per 1 V.S.A. § 313 to discuss the appointment or employment of an employee. Motion carried. The group went into executive session at 6:32 and came out at 7:53 p.m. No action was taken.

The meeting adjourned at 7:55 p.m.

Respectfully submitted, Sarah Seidman, Secretary