

## KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 [www.kellogghubbard.org](http://www.kellogghubbard.org)

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### KHL Fund Development Committee Meeting 2-8-24

The Kellogg-Hubbard Fund Development Committee met in person at the library on Thursday 2-8-24 at 11 a.m. Present were: Tai Nixa Peterson (Committee Chair), Colleen Beamish (Development Coordinator), Dan Groberg (Executive Director), Sarah Seidman, Sarah Swift. Craig Durham was absent.

The agenda was approved by consent. Swift moved and Peterson seconded approval of the minutes of the 1-11-24 meeting. Motion carried.

Beamish reported on continuing fundraising success. A \$20,000 Fiber Connect transition grant from the Dept. of Libraries will arrive soon, and the library plans to apply for a competitive ARPA Capital Projects grant to help fund the roof and air conditioning projects. A grant request for \$27,000 will be made to the National Life Charitable Foundation (the request amount represents lost revenue from the booksale).

The fall appeal raised \$109,587, well over the \$100,000 goal, and year-to-date giving is \$650,000 not including a bequest for \$109,000 which will be received in the coming weeks.

Seidman and Groberg reported on their “friendraising” event Jan. 23 with a Middlesex book group, which was well received.

Upcoming events include March 5 Town Meeting Day and a Friday 7:30 p.m. donor appreciation evening with wine, dessert and live music on March 8.

The full Board in-person meeting on March 20 will include a training session led by the FDC for Board members on how to become informed and comfortable as ambassadors for the library. Peterson will email an information packet to members before the meeting, and she and Beamish will role-play a sample “outreach speech” to the Board and then have Board members pair up to practice their own ambassador skills.

The group discussed when and how to reopen the library booksale once the basement renovation is complete. The donation process will be more structured and less storage space will be available for backstock.

The next meeting of the committee will be Thursday, March 14 at 11 am at the library.

The meeting adjourned at 11:50 a.m.

Respectfully,  
Sarah Seidman, Secretary