

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Bridget Asay, President; Judy Walke, Vice President;
Dan Groberg, Vice-President; Tim Donovan, Treasurer; Sarah Seidman, Secretary;
Sarah Davis; Jeff Dean; Craig Durham; Ed Fox; Dan Greene;
Edisa Gonzalez Revilla Muller; Tai Nixa Peterson; Sarah Swift; Sue Zeller

Hiring Committee Minutes Draft

Tuesday May 23, 2023 8:30 am

Via Zoom

1. Meeting called to order 8:31 am. Hiring Committee members present: Bridget Asay, Sarah Swift, Sarah Seidman (chair), Carolyn (Brennan) Picazio, Sarah Wisner. Executive Committee member present: Judy Walke.
2. Agenda approved by consent
3. Asay moved to approve the minutes of the May 13 meeting, second from Picazio. Motion carried.
4. Swift moved to enter into executive session per 1 V.S.A. § 313 to discuss the appointment or employment of an employee to include EC member Judy Walke. Picazio seconds; motion carried. Committee left executive session at XX.
5. No other business
6. Meeting adjourned at 9:35