

Board of Trustees Meeting
Monday, July 29, 2024, via Zoom

Board of Trustees

1. Called to order at 5:30 p.m. by Bridget Asay (President). Present in person: Judy Walke, Tim Donovan, Donna Lasick, Heidi Parker, Sarah Seidman, Sarah Davis, Sarah Swift, Executive Director Dan Groberg. Absent: Jeff Dean, Tai Nixa Peterson, John Nelson, Dan Greene, Craig Durham, Edisa Revilla Muller.
2. The agenda was approved by consent. Walke moved and Swift seconded approval of the minutes of the 6-12-24 meeting with a correction to note that Swift was present for that meeting. Motion carried, with some abstentions due to absence.
3. Groberg reported on the meeting with the HP Cummings to review the construction contract. This is a fixed price contract of \$1,564,475 per requirements of FEMA. It does not include add-ons like the roof replacement, A/C, or skylight but does cover most other basement repairs and brings them up to code. The Dept. of Libraries' grant has not yet been announced. After discussion, including a request to have Groberg ask about warranties on the work, Donovan moved and Swift seconded a motion to authorize the ED to sign the contract with HP Cummings up to the specified amount. Motion carried.
4. Groberg noted that the library has \$20,000 in its Technology and Innovation Reserve Fund and suggested that \$4,635 be used to cover the costs of shifting to the Catamount Transition coalition. Seidman moved and Parker seconded a motion to use \$4,635 from the reserve fund for this transition. Motion carried.
5. There is no Board meeting scheduled for August but it is likely an Executive Committee meeting and a special Board meeting will be necessary. The next full Board meeting will be in person Sept. 18 at 5 pm in the Hayes Room. Groberg noted that the evening event with Amber McBride will be Sept. 26 at Christ Church with a paid reception afterward at the library.
6. The group adjourned at 6:10 p.m.

Bridget Asay
President, Montpelier

Judy Walke
*Vice President, Montpelier
City Council Nominee*

Jeff Dean
Vice President, Calais

Donna Lasick
Treasurer, Montpelier

Sarah Seidman
Secretary, Middlesex

Dan Greene
Berlin

Tai Nixa Peterson
Berlin

Sarah Swift
East Montpelier

Tim Donovan
Montpelier

Craig Durham
*Montpelier
City Council Nominee*

Edisa Gonzalez Revilla Muller
Montpelier

John Nelson
Montpelier

Heidi Parker
Montpelier

Respectfully, Sarah Seidman, Secretary