

**Board Development Committee
Monday, September 9, 2024 via Zoom**

1. Meeting called to order at 4:15 PM. Present: Edisa Gonzalez Revilla Muller, John Nelson, Heidi Parker, Judy Walke
2. Agenda approved by unanimous consent.
3. Approve Minutes of May 24 Meeting: Parker moved; Walke seconded. Approved.
4. Committee members briefly reviewed 2024 committee goals.
5. Recruitment and Selection of New Trustee Candidates:

There are a minimum of two openings to fill (one person timing out/one departing early).

There remains a desire to increase the diversity of the board (across all demographics); With regard to new needs/gaps as a result of those departing, there is a desire for applicants with financial acumen and perhaps with library and/or education experience.

NEXT STEPS: **Walke** will check w/Exec Committee and reach out to four board members whose terms are coming to a close. Will these members continue? **Groberg & Gonzalez Revilla Muller** will prepare copy for posting/publications/in-person announcements. **Parker** will prepare email for board asking members to consider upcoming openings and possible people/groups to inform. **Walke & Nelson** will review materials used for process last year (including post-interview rubric).

6. Next two meetings set: Mondays, September 23 & October 7 at 4:15PM.
7. No other Business
8. Meeting adjourned at 5:10.

Board of Trustees

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

Sarah Davis
Worcester

Tim Donovan
Montpelier

Craig Durham
*Montpelier
City Council Nominee*

Edisa Gonzalez Revilla Muller
Montpelier

John Nelson
Montpelier

Heidi Parker
Montpelier

Tai Nixa Peterson
Berlin

Sarah Swift
East Montpelier