

## **Board of Trustees Meeting September 18, 2024**

1. Called to order at 5:03 p.m. by Bridget Asay (President). Present in person: Judy Walke, Tim Donovan, Donna Lasick, Heidi Parker, Sarah Seidman, John Nelson, Craig Durham, Edisa Revilla Muller, Executive Director Dan Groberg. Tai Nixa Peterson attended via Zoom. Absent: Jeff Dean, Dan Greene, Sarah Davis, Sarah Swift.

2. The agenda was approved by consent. Donovan moved and Parker seconded approval of the minutes of the 7-29-24 meeting. Motion carried, with Durham abstaining due to absence.

3. Groberg reported that the Dept. of Libraries grants have still not been awarded. The FEMA grant which was expected before the reconstruction project began is tied up in national DC politics. The Finance Committee and the Executive Committee agreed that it would be prudent to open a line of credit (LOC) with Northfield Savings Bank for reconstruction expenses. FEMA will cover the fees and interest for this LOC.

Walke moved and Durham seconded a motion to authorize ED Groberg to apply for a one-year construction line of credit at Northfield Savings. Motion carried.

Donovan moved and Muller seconded a motion to authorize the Finance Committee to approve future draws from the LOC. Motion carried.

4. Board Development Chair Walke reminded the group that there will be two open seats on the KH Board as of the January meeting and asked them to scout for interested applicants, one from Montpelier and the other at-large. She said Muller, Swift and Davis have all agreed to serve a second three-year term.

5. Groberg noted that the municipal funding request must be set now even though the budget is not yet finalized. High health care costs and inflation will require a minimum five percent increase to fill an estimated \$52,263 gap for operations.

Donovan moved and Nelson seconded a motion to ask the six towns for a total of \$654,032, as follows: Berlin, \$42,735, Calais, \$34,881, E. Mpl, \$54,558, Middlesex, \$37,359, Montpelier, \$464,255, Worcester, \$20,244. Motion carried.

6. Durham moved and Seidman seconded a motion to elect Donovan, Muller and Nelson to the ad hoc Nominations Committee for 2024 Officers. The committee will talk to the current officers, check for open seats and bring a slate of officers to the full Board in January. Motion carried.

### **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*



**KELLOGG-  
HUBBARD  
LIBRARY**

7. Groberg said the evening event with Poet Amber McBride will be Sept. 26, 6 p.m. at Christ Church. RSVPs are being requested.

8. The library will be closed Oct. 14 for a full staff training. The next full Board meeting will be Oct. 16 via zoom.

9. The group adjourned at 5:50 p.m.

Respectfully,  
Sarah Seidman, Secretary