

**Executive Committee Meeting
Tuesday, Sept. 10, 2024**

The meeting was called to order at 12:02 pm via zoom by first VP Judy Walke. Present: Jeff Dean (2nd VP), Donna Lasick (Treasurer), Sarah Seidman (Secretary), Dan Groberg (Executive Director), Bridget Asay (President).

The agenda was amended to correct the date: June 4 minutes to be approved. The agenda was then approved by consent. Dean moved and Lasick seconded approval of the minutes of the 6-4-24 meeting, Motion carried.

ED Report: Groberg said the library is "close to done" with the documentation needed for FEMA but funding is still held up by the political machinations in DC. The demolition permit is in hand, elevator work is proceeding sporadically, and work on School St. is leading to some library closures. The Dept. of Libraries grant award is now to be awarded "at the end of summer". Great fall programming is lined up and there is a possible partnership with the Youth Service Bureau to open a basement teen center at the library.

Because of the holdup in FEMA funds, Groberg and the Finance Committee think it is prudent to open a LOC (line of credit) at Northfield Savings Bank. The EC agreed that the Finance Committee will bring two action items to the September in-person meeting:

- 1) To approve applying for the LOC and
- 2) to authorize Finance to approve disbursement of funds if needed.

Seidman moved to go into executive session at 12:25 for the purpose of discussing employee compensation. Lasick seconded. Asay recused herself and left the zoom call. The group came out of executive session at 12:41 p.m. and Asay returned to the discussion.

Dean moved to recommend to the full Board the proposal outlined in "Option A" regarding the municipal funding request percentage for FY26. Seidman seconded. Motion carried.

Committee Reports:

- Finance Committee Chair Lasick noted that the library's CD has matured and we will hold off on reinvesting it until the LOC is in place.
- Board Development Chair Walke said we have two vacancies (Tim Donovan and Dan Greene) and four members up for reappointment (Seidman, Swift, Davis and Muller) and asked the EC to spread the word on potential applicants for the Board.
- Seidman reported that the Fundraising Committee will meet Friday, Sept. 13, 11 am.

The group reviewed and approved the agenda for the Sept. 18 IN PERSON meeting next Wednesday at 5 p.m. The meeting adjourned at 12:58 p.m.

Respectfully submitted, Sarah Seidman, Secretary

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