



135 Main St.  
Montpelier, VT 05602

E [info@kellogghubbard.org](mailto:info@kellogghubbard.org)  
T (802) 223-3338  
f @KelloggHubbardLibrary  
**KELLOGGHUBBARD.ORG**

## Fund Development Committee Meeting April 11, 2024

The Kellogg-Hubbard Fund Development Committee met in person at the library on Thursday 4-11-24 at 11 a.m. Present were: Tai Nixa Peterson (Committee Chair), Colleen Beamish (Development Coordinator), Dan Groberg (Executive Director), Sarah Seidman, Sarah Swift. Craig Durham was absent.

Swift moved and Seidman seconded approval of the agenda. Swift moved and Seidman seconded approval of the 3-14-24 meeting minutes. Motion carried.

Peterson noted that the Board training session on March 20 was well received. One member became a sustaining donor and another made a personal donation.

Beamish reported \$775,443 raised to date and noted grants received (\$20K from Fiber Connect, \$15K from National Life Charitable Foundation) and those applied for (\$492,000 from the ARPA federal capital project grant, \$2500 for this year's KH Shakespeare camp, \$2000 from Montpelier Alive for the fall library event).

Upcoming events include the May 9 pancake breakfast in partnership with longtime supporter Kiwanis Club, the Strawberry Social festival June 15, and the grand opening of the temporary book sale in the reading room that day. Volunteers for each event will be needed.

The mid-year fundraising appeal will be held in the new fiscal year. Board planned giving was discussed; a letter and brochure will be sent to all members with follow-up from Peterson this fall.

The next meeting of the committee will be Thursday, May 9 at 11 am at the library. The meeting adjourned at 11:50 a.m.

Respectfully, Sarah Seidman, Secretary

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