



**Board Development Committee
Monday, September 23, 2024
4:15-5:15PM via Zoom**

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

1. Meeting called to order at 4:18 PM.
Present: Dan Groberg, Edisa Gonzalez Revilla Muller, John Nelson, Heidi Parker, Judy Walke
2. Agenda approved by unanimous consent.
3. Approve Minutes of September 9 Meeting: Gonzalez Revilla Muller moved; Walke seconded. Approved.
4. Recruitment and Selection of New Trustee Candidates:
 - Openings to fill, process timing for September - November
Confirmed, TWO openings (one Montpelier, one "at large")
A timeline and dates were established for announcing openings, reviewing applications, interviewing finalists, and proposing nominees to the full board at its November 20 meeting.
 - Desired skills/experience needed for each opening; any new groups to inform?
*Desire for diversity across all demographics; desire for financial background; interest in education/ library background
Discussion around places to inform beyond usual venues.*
 - Assignments and preparation steps.
*Groberg- create standard blurb to use in announcements across various venues. Reach out to library volunteers with announcement and to librarian at U32.
Parker – reach out to school guidance offices with announcement.
Gonzalez Revilla Muller – announce in MR school newsletter; create a doodle poll for committee to decide upon interview times.
Walke – reach out to local churches with announcement.
Walke & Nelson – review methodology from last search (including rubric).*
5. Next two meetings set - Thursday: October 3 & Monday, October 21 at 4:15 PM.
6. No other Business.
7. Meeting adjourned at 5:14.