



KELLOGG-HUBBARD LIBRARY
Finance Committee
Tuesday, April 8, 2025

Present: Donna Lasick, Jeff Dean; Sarah Davis, Katharine Burgess
Dan Groberg, Sarah Seidman,

Board of Trustees

Sarah Seidman
President, Middlesex

Bridget Asay
Vice President, Montpelier

Jeff Dean
Vice President, Calais

Judy Walke
Secretary, Montpelier
City Council Nominee

Donna Lasick
Treasurer, Montpelier

Katharine Burgess
Montpelier

Sarah Davis
Worcester

Sebastian Delgado
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

Hunter Thiers
Montpelier

Call to Order 11:04

1. **Review, amend as necessary, and approve agenda**
 - a. **Moved - Dean**
 - b. **Seconded - Burgess**

2. **Approve minutes of 3-11-25 Meeting**
 - a. **Moved - Davis**
 - b. **Seconded = Dean**
 - c. **Burgess abstained**

3. **Executive Director's Report**
 - a. VT state approved portion of FEMA funds due to KHL for reimbursement of costs paid out (FEMA funds go through state first).

4. **March 2025 Financials**
 - a. Not ready at the time of the meeting.

5. **Proposed 2026 Budget**
 - a. Received draft budget and walked through the statement with comparison to prior year. Proposed budget has a 3.4% increase in revenue as well as a 3.4% increase in expenses. Finance committee will approve at the May meeting.

6. **Other Business**
 - a. Executive session to discuss compensation
 - i. Moved – Davis
 - ii. Seconded – Dean
 - b. Adjournment 11:55

7. **Adjournment at 11:58**