



**Board Development Committee Minutes
Monday, June 9, 2025**

Committee Goals for 2025:

1. Recruit, select, and orient new trustees who bring complementary skills and perspectives to our current board
2. Encourage the engagement and camaraderie of the full board, supporting meaningful conversations and learning opportunities during meetings and joyful participation in events and celebrations.

Agenda:

1. Called to Order at 12:04 p.m. Present: JW, DG, HP, JN, EGR, SD
2. Review, Amend as Necessary, and Approve Agenda. *Approved by consent*
3. Approve Minutes of May 12, 2025 Meeting

SD moved to approve; HP seconded. Agenda approved with one abstention.

4. Trustee Profile - implications for selection of new trustees

The Committee analyzed responses to the Trustee Profile and identified potential needs for the upcoming Trustee-recruitment cycle.

5. Openings and recruitment timeline

The Committee consulted previous recruitment postings to finalize wording in Trustee role description for upcoming posting.

6. Suggestions from trustees for potential candidates

The Committee discussed previous Trustee-made candidate suggestions.

7. Next steps for Committee action

The Committee finalized recruitment timeline and internal process.

8. Committee meeting dates for June - September

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



**KELLOGG-
HUBBARD
LIBRARY**

The Committee scheduled meetings concerning recruitment stages, with a goal to present candidates to full Board in September meeting.

10. Adjourned at 1:01 p.m.