



KELLOGG-HUBBARD LIBRARY
Executive Committee
March 10, 2026, 12:00 PM
[Zoom](#)

Board of Trustees

Sarah Seidman
President, Middlesex

Bridget Asay
Vice President, Montpelier

Jeff Dean
Vice President, Calais

Donna Lasick
Treasurer, Montpelier

Hunter Thiers
Secretary, Montpelier

Stacy Brown
Middlesex

Katharine Burgess
Montpelier

Sarah Davis
Worcester

Sebastian Delgado
Montpelier

Michael Dougherty
Montpelier

Edisa Gonzalez Revilla Muller
Montpelier

John Nelson
Montpelier

Heidi Parker
Montpelier

Tai Nixa Peterson
Berlin

Sarah Swift
East Montpelier

1. Call to Order; Roll Call of Attendees
2. Review, Amend as Necessary, and Approve Agenda
3. Approve Minutes of February 10, 2026 EC Meeting
4. ED Report
5. Executive Session: Administrator Evaluation
6. Review draft policy updates from Policy Working Group – AI Policy
7. Review draft Bylaws updates from Policy Working Group
8. Review March Board Meeting Agenda
9. Discuss possible capital/endowment campaign
10. Review FC recommendation on fund balance
11. Committee Reports
 - a. Board Development Committee: Dan Groberg, Executive Director
 - b. Finance Committee: Donna Lasick, Chair & Treasurer
 - c. Fund Development Committee: Hunter Thiers, Secretary
12. Adjournment

Attachments:

- February 10, 2026 EC Meeting Minutes Draft
- Draft AI policy
- Draft bylaws update
- March Board Meeting Draft Agenda