



**Board of Trustees Meeting
Wednesday, March 18th, 2026**

1. The meeting was called to order at 5:05 PM by President Sarah Seidman. Present from the Board: Sarah Seidman, Bridget Asay, Jeff Dean, Donna Lasick, Hunter Thiers, Stacy Brown, Sebastian Delgado, Michael Dougherty, Edisa Gonzalez Revilla Muller, Heidi Parker, Tai Nixa Peterson, and Sarah Swift. Present from the staff: Dan Groberg and Amy Young. Absent from the Board: Katharine Burgess and John Nelson.

2-3. The agenda was approved by consent. On a motion by Lasick, seconded by Muller the February 18th, 2026 meeting minutes were approved. The motion carried unanimously.

4. Executive Director's Report. Groberg reported Town Meeting Day was very successful this year and thanked all who helped. Also discussed was the current opening for a part-time custodian and the upcoming vacancy of the Library Director position. A hiring committee for the new Library Director has been put together, consisting of two Board members and two library staff members, with their first meeting held to discuss the hiring timeline and job description. Additional highlights from the ED report include the Lite-Brite being installed in the Children's Library, the finalization of some punch list items by the building contractors, and the play structure currently being under construction.

5. Executive Session. On a motion by Thiers, seconded by Dougherty, the committee entered executive session at 5:20 PM to discuss the administrator evaluation. Members of the Board present were Sarah Seidman, Bridget Asay, Jeff Dean, Donna Lasick, Hunter Thiers, Stacy Brown, Sebastian Delgado, Michael Dougherty, Edisa Gonzalez Revilla Muller, Heidi Parker, Tai Nixa Peterson, and Sarah Swift. The committee exited executive session at 5:38 PM. Dan Groberg and Amy Young returned at 5:39 PM.

6. Committee Reports:

- a) Board Development Committee: Parker reported that the Board Development Committee is preparing for one planned vacancy and actively recruiting.
- b) Executive Committee: Seidman reported that the Executive Committee is still working on the AI Policy and the Bylaws. The potential for a campaign was discussed briefly at the last committee meeting. Additionally, the committee discussed plans for the upcoming staff and Board field trip in June.
- c) Finance Committee: Lasick presented the current financials as part of Item 7, Financial Overview by Treasurer.
 - a. Action Item: On a motion by Lasick, seconded by Dean, the Board approved the finalization of the 990 filing. The motion carried unanimously.

Board of Trustees

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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
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Sarah Davis
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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



**KELLOGG-
HUBBARD
LIBRARY**

- d) Fund Development Committee: Peterson reported that fundraising is looking great and brought the Board's attention to the upcoming Donor & Volunteer appreciation event on May 1st.

7. Financial Overview by Treasurer. Lasick provided a financial overview to the Board.

8-10. Wrap-up. Groberg called Board members' attention to upcoming events. There being no other business, the meeting was adjourned at 6:22 PM.