



**KELLOGG-HUBBARD LIBRARY**  
**Executive Committee**  
**May 12, 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*

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 April 13, 2026 EC Meeting
4. ED Report
5. Executive Session: Administrator Contracts
6. Review and recommend FY27 operating and capital budgets
7. Discuss capital/endowment campaign
8. Review May Board Meeting Agenda
9. Discuss Staff/Board party
10. Committee Reports
  - a. Board Development Committee: Dan Groberg, Executive Director
  - b. Finance Committee: Donna Lasick, Chair & Treasurer
  - c. Fund Development Committee: Hunter Thiers, Secretary
11. Adjournment

**Attachments:**

- April 13, 2026 EC Meeting Minutes Draft
- May Board Meeting Draft Agenda
- CONFIDENTIAL: Administrator contracts
- Proposed FY27 Operating and Capital Budgets