



**Board of Trustees Meeting
Wednesday, May 23rd, 2026**

1. The meeting was called to order at 5:03 PM by President Sarah Seidman. Present from the Board: Sarah Seidman, Bridget Asay, Jeff Dean, Donna Lasick, Hunter Thiers, Stacy Brown, Katharine Burgess, Sebastian Delgado, Michael Dougherty, Edisa Gonzalez Revilla Muller, Heidi Parker, Tai Nixa Peterson, and Sarah Swift. Present from the staff: Dan Groberg and Caity Kaye. Absent from the Board: Sarah Davis. Let the minutes reflect gratitude for John Nelson, who is stepping away from the Board, for his service. We wish him all the best.

Board of Trustees

Sarah Seidman

President, Middlesex

Bridget Asay

Vice President, Montpelier

2-3. The agenda was approved by consent. On a motion by Swift, seconded by Dean the April 15th, 2026 meeting minutes were approved. Peterson abstained. The motion carried unanimously.

Jeff Dean

Vice President, Calais

4. Executive Director’s Report. Groberg was pleased to announce that the play structure is now open. He expressed gratitude to all the staff at KHL for stepping in while the library works to hire its new Director of Library Services. Summer reading will start soon and there is a great line up of activities.

Donna Lasick

Treasurer, Montpelier

5. Executive Session. On a motion by Thiers, seconded by Delgado, the committee entered executive session at 5:15 PM to discuss administrator contracts. Members of the Board present were Sarah Seidman, Bridget Asay, Jeff Dean, Donna Lasick, Hunter Thiers, Stacy Brown, Katharine Burgess, Sebastian Delgado, Michael Dougherty, Edisa Gonzalez Revilla Muller, Heidi Parker, Tai Nixa Peterson, and Sarah Swift. The committee exited executive session at 5:20 PM. Dan Groberg and Caity Kaye returned at 5:20 PM.

Hunter Thiers

Secretary, Montpelier

a. On a motion by Brown, seconded by Swift, the Board directed the Board President to sign the renewal employment contract for Dan Groberg. The motion carried unanimously.

Stacy Brown

Middlesex

b. On a motion by Burgess, seconded by Delgado, the Board directed the Board President to sign the employment contract for Heather Barron. The motion carried unanimously.

Katharine Burgess

Montpelier

c. On a motion by Parker, seconded by Muller, the Board directed the Board President to authorize bonuses as discussed in the executive session. The motion carried unanimously.

Sarah Davis
Worcester

6. Approval of FY ’27 Operating and Capital Budgets.

Sebastian Delgado
Montpelier

a. On a motion by Burgess, seconded by Dean, the Board approved the FY ’27 operating budget. The motion carried unanimously.

b. On a motion by Thiers, seconded by Parker, the Board approved the FY’27 capital budget. The motion carried unanimously.

Michael Dougherty

Montpelier



7. Committee Reports:

- c. Board Development Committee: Parker reported that the board survey will be sent out soon. There will be two openings and potentially a third based on how many applications are received. The Board Development Committee would like some assistance with candidate interviews in the summer, so please reach out to Parker or Groberg if you are interested.
- d. Executive Committee: Seidman reported that the Executive Committee has been focusing on budgets and contracts. The outstanding policy edits will be reviewed soon.
- e. Finance Committee: Lasick announced that there are no major updates and the finances are in good shape. The Finance Committee will be revising the reserve funds policies in the coming months.
- f. Fund Development Committee: Peterson expressed thanks to all who were able to attend and assist with the May 1st donor and volunteer appreciation event. The Fund Development Committee will meet in June to discuss the potential for a capital campaign.

8-11. Wrap-up. Groberg called Board member's attention to upcoming events with a reminder to RSVP for the June field trip. The Board toured the new play structure. There being no other business, the meeting was adjourned at 6:00 PM.