



KELLOGG-HUBBARD LIBRARY
Executive Committee
June 9, 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 May 12, 2026 EC Meeting
4. ED Report
5. Committee Reports
 - a. Board Development Committee: Dan Groberg, Executive Director
 - b. Finance Committee: Donna Lasick, Chair & Treasurer
 - c. Fund Development Committee: Hunter Thiers, Secretary
6. Review draft AI Policy
7. Review draft Conflict of Interest policy
8. Discuss Staff/Board party
9. Adjournment

Attachments:

- May 12, 2026 EC Meeting Minutes Draft
- Draft AI Policy – revised
- Draft Conflict of Interest Policy