

**Executive Committee Meeting  
June 9<sup>th</sup>, 2026**

1. The meeting was called to order at 12:15 PM by President Sarah Seidman. Present from the Executive Committee: Sarah Seidman, Donna Lasick and Hunter Thiers. Present from the staff: Dan Groberg. Absent from the Executive Committee: Bridget Asay and Jeff Dean.

**Board of Trustees**

Sarah Seidman

*President, Middlesex*

2-3. The agenda was approved by consent. On a motion by Lasick, seconded by Thiers, the May 12<sup>th</sup>, 2026 meeting minutes were approved unanimously.

4. Executive Director's Report. Groberg and staff are preparing for Heather's arrival in July which includes prepping training plans and assisting with the logistics of her move. The field trip to Pierson Library was great with a mix of board and staff members attending. A formal inquiry to FEMA was made and we have now advanced to the final, pending completion phase. The play structure has been very popular with minimal issues or complaints. It will be spotlighted at the June 24<sup>th</sup> summer reading kick off event.

Bridget Asay

*Vice President, Montpelier*

Jeff Dean

*Vice President, Calais***5. Committee Reports:**

Donna Lasick

*Treasurer, Montpelier*

- a. Board Development Committee: Groberg reported that the board survey results are being finalized with a plan to have two or three new board members start in January.
- b. Finance Committee: Lasick reported the library financials are in a good spot with nothing major to note. The Finance Committee is reviewing policies, specifically those around reserve funds.
- c. Fund Development Committee: Thiers reported that the Fund Development Committee will meet on June 10<sup>th</sup> with the Capital Campaign as a main item on the agenda.

Hunter Thiers

*Secretary, Montpelier*

Stacy Brown

*Middlesex*

6. Review Draft AI Policy. Groberg and Seidman introduced changes made to the policy and comments from Burgess. A discussion ensued. Groberg will prepare a new draft for review at the next meeting of the Executive Committee.

Katharine Burgess

*Montpelier*

7. Review Draft Conflict of Interest Policy. Seidman will reach out to Asay to work on a new draft of the Conflict of Interest policy for review at the next meeting of the Executive Committee.

Sarah Davis  
Worcester

8. Discuss Staff/Board Party. Attendees have been encouraged to bring sides. Groberg and Lasick will handle groceries. Groberg will send a reminder to staff and Board members with party details.

Sebastian Delgado  
Montpelier

9. There being no other business, the meeting was adjourned at 12:45 PM.

Michael Dougherty

*Montpelier*