

**Fund Development Committee Meeting Minutes
September 2, 2026**

1. The meeting was called to order at 12:20 PM by Committee Chair Tai Nixa Peterson. Present from the Fund Development Committee: Tai Nixa Peterson, Bridget Asay, Stacy Brown, Sarah Swift, Hunter Thiers. Present from the staff: Executive Director Dan Groberg.

2-3. The agenda was approved by consent. On a motion by Peterson, seconded by Brown, the August 12th, 2026 meeting minutes were approved. Sarah Swift abstained as she was not present at the August meeting. The motion carried unanimously.

4. Brief Development Update. Groberg shared a brief development update. Regular donations have been good, and the book shop is doing okay. There will be a promotion in September to get a free book when signing up for a library card. VT Libraries informed the library that notifications of awards will not be announced until later this year.

5. Capital Campaign Feasibility Study Consultant Interview Debrief & Recommendation. Brown, Peterson, Groberg, and Cleveland attended all three interviews for final candidates. Peterson provided highlights from each interview and proposed their recommendation. The FDC discussed. On a motion by Peterson, seconded by Brown, the FDC recommended Gade Associates to be the library's feasibility study consultant. The motion carried unanimously. Thiers and Groberg will present the recommendation at the upcoming Executive Committee meeting.

6-8. Wrap-up. Peterson brought attention to the upcoming FDC meetings and the first Full Board meeting after summer break. There being no other business, the meeting was adjourned at 12:47 PM.

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