

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Amy Cunningham, Board President; Steve Gold, Vice-President;
Bridget Asay, Vice-President; Sue Zeller, Treasurer; Rachel Muse, Secretary;
Tim Donovan; Dan Greene; Dan Groberg; Bonnie Johnson-Aten; Craig Line;
Penny Marwede; Jennifer Myka; Sarah Seidman; Graham Sherriff; Judy Walke

Board of Trustees Agenda

Wednesday, November 18, 2020, 5:00 P.M.

Zoom meeting

1. **Call to Order; Roll Call of Attendees**
2. **Review, Amend as Necessary, and Approve Agenda**
3. **Approve Minutes of Previous Board Meeting:** October 21, 2020
4. **Update on Outreach** – Heather Kralik
5. **Executive Session:** Review performance evaluations of co-directors
 - **Motion:** Approve changes to Co-Director, Nonprofit Director job description
6. **Co-Directors' Report:** Jessie Lynn & Carolyn Brennan
7. **President's Report:** Amy Cunningham, Board President
8. **Committee Reports** (*as needed*):
 - **Board Development Committee:** Craig Line, Committee Chair
 - **Executive Committee:** Amy Cunningham, President
 - **Finance Committee:** Sue Zeller, Chair & Treasurer, Financial Update
 - 10.31.20 Financials
 - **Fund Development Committee:** Judy Walke, Committee Chair
 - **Policy Committee:** Dan Greene, Committee Chair
 - **GLL Building updates:** Steve Gold, Board liaison
 - **Nominating Committee:** Dan Groberg
9. **Other business**
10. **Upcoming Events:**
 - Online art auction: opens November 18th – closes December 5th
 - An Evening *to Support* the Library: Saturday, December 5th, 6:30 pm
 - Board Meeting: Wednesday, January 20th, 5 pm – Annual Meeting

11. Upcoming Volunteer needs: N/A

12. Adjournment.

Attachments:

- 10.21.20 Draft Minutes
- KHL Co-Director, Nonprofit Director job description
- Co-directors report
- 10.31.20 Board Financials

Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85801622841?pwd=VFpySWJqTnlET01HWWpodWdsZXh3dz09>

One tap mobileDial by your location

+1 929 205 6099 US (New York)

Meeting ID: 858 0162 2841

Passcode: 730509