

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, May 20, 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:** April 15, 2020
4. **Update on Children's summer reading program**— Meliss Bunce
5. **Executive Session:** per 1 V.S.A. §313(1)(B)
6. **President's Report:** Amy Cunningham, Board President
 - **Motion:** Review and approve the Side Letter as presented.
 - **Motion:** Name and delegate one or more Board members to sign the Side Letter, along with Co-Director Jessie Lynn
7. **Co-Directors' Report:** Jessie Lynn & Carolyn Brennan
 - Covid-19 updates
 - Re-opening to Public
 - Jessie: Presentation of FY21 budget and FY21 Fundraising Plan
8. **Committee Reports** (*as needed*):
 - **Board Development Committee:** Craig Line, Committee Chair
 - **Executive Committee:** Amy Cunningham, President
 - **Finance Committee:** Sue Zeller, Chair & Treasurer
 - Motion:** Approve the FY21 budget.
 - Motion:** Establish the Technology & Innovation Reserve
 - **Fund Development Committee:** Judy Walke, Committee Chair
 - **Policy Committee:** Rachel Muse, Committee Chair
 - **GLL Building updates:** Steve Gold, Board liaison
9. **Other business**

10. Upcoming Events:

- Board Meeting: Wednesday, June 17, 5 pm
- (Potential for July & August meetings)

11. Upcoming Volunteer needs:

12. Adjournment.

Attachments:

- 4.15.20 Draft Minutes
- Co-Directors' Report
- Draft Side Letter with bargaining unit
- Draft FY21 Budget
- FY21 Fundraising Plan

Zoom link:

<https://us02web.zoom.us/j/86881180556?pwd=Ry9jYWd6dEVyUFpleDV1YWVRd2s5QT09>

Meeting ID: 868 8118 0556, Password: 976834