

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Bridget Asay, Board President; Judy Walke, Vice-President;
Sue Zeller, Vice-President; Tim Donovan, Treasurer; Sarah Seidman, Secretary;
Craig Durham; Dan Greene; Dan Groberg; Bonnie Johnson-Aten; Craig Line;
Penny Marwede; Jennifer Myka; Tai Nixa Peterson; Graham Sherriff.

Board of Trustees Agenda

Wednesday, June 16, 2021, 5:00 P.M. **to 7 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:** May 19, 2021
4. **Co-Directors' Report:** Jessie Lynn & Carolyn Brennan – *see written report*
5. **Committee Reports** (*Verbal reports noted in bold*):
 - Executive Committee: Bridget Asay, President
 - **Finance Committee: Tim Donovan, Chair & Treasurer**
 - Motion: The Board of Trustees authorizes Management to transfer interest from Money Market accounts to Reserve for Subsequent Years on a bi-annual basis.
 - Motion: The Board of Trustees authorizes management to renew the Library's Line of Credit at the VSECU for FY2022 with Bridget Asay (President) and Tim Donovan (Treasurer) as signatories.
 - Fund Development Committee: Judy Walke, Chair (*see written report*)
 - Policy Committee: Dan Greene, Chair (*see written report*)
 - GLL Building updates: Dan Groberg, Board liaison
6. **Board Training:** Justice, Diversity, Equity, & Inclusion Professional Development, led by Nathan Suter, Partner, BUILD
7. **Other business**
8. **Upcoming Events:**
 - Board Training June 23, 6-8 pm: Second DEI training.
 - No board meetings in July or August.
 - Board meeting: September 15, 2021 5 pm
9. **Upcoming Volunteer needs:**

- Ongoing help needed to restock the booksale, please contact Katelynn to help

10. Adjournment.

Attachments:

- 5.19.21 Draft Minutes
- Co-directors report
- Committee written reports
- 2021 Committee Goals

Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86544149318>

Meeting ID: 865 4414 9318

One tap mobile

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+19292056099,,86544149318# US (New York)