

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 [www.kellogghubbard.org](http://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 Development Committee Minutes**

**December 15, 2020 at 5:00pm**

- 1) The meeting was called to order at 5:05pm
- 2) Present: Craig Line, Tim Donovan, Penny Marwede, Jennifer Myka, and Co-Directors Jessie Lynn and Carolyn Brennan.
- 3) Broad discussion of five applications for membership on Board of Trustees. Committee recommended two applicants progress to next step meeting with Craig, Jesse and Penny.
- 4) The meeting adjourned at 6:00pm. The next meeting is set for January 15, 2021.