

DRAFT

Hollis Social Library
Board of Trustees
September 9, 2024 at 7 PM

Trustees present: Tom Jagatic, Amy Kellner, Laurel Lang, Merle Carrus, Jen Squires

Trustees excused: Sarah Booth, Jonie LaBombard

Also present: Tanya Griffith, Library Director

1. Meeting called to order at 7:01 PM

2. Public input: *The Board of the Library Trustees welcomes public comment for up to 2 minutes per person. The board is not obligated to respond or engage in a discussion. The Board will take comments under advisement, and, if appropriate, may set the item for discussion at a future meeting.*

None.

3. Correspondence: None.

4. Minutes from June 10, 2024 approved.

5. Treasurer's Report:

Expenses are on track. Motion made by Merle to approve, seconded by Tom. Motion passed with all in favor.

6. Director's Report-Tanya Griffith

Summer program was very successful with increased attendance compared to last year. It was completely funded by the Friends of the Library.

Consumer Reports is now available to patrons online.

A motion was made by Tom, seconded by Jen to accept the following gifts. All in favor.

\$25.00 from donation jar

\$538.66 Q1 Trust Fund check

\$350.00 Grant from Freedom's Way for program NH Rural Schoolhouses

\$541.57 Q2 Trust Fund check

\$500.00 from Jacquelyn Farah Cloutier

7. Unfinished business

Personnel policies are still being worked on.

8. New Business

Discussion was made of a potential warrant article for next year's budget to include painting, carpeting and other needed maintenance for the library building.

Budget was discussed.

A motion was made by Merle, seconded by Tom to approve three new hires, Chloe Beatrice and Gianna Gisetto pages, and Joelle Travis Children's Librarian to start Sept. 16. All in favor.

Library will open at noon Tuesday October 8 so that staff can attend cybersecurity training.

Next Trustee's meeting will be on Monday October 7 at 7 PM, as library will be closed on Columbus day the following week.

9. Motion was made to adjourn by Jen, seconded by Tom with all in favor.

Respectfully submitted,

Laurel Lang
Acting Secretary