

DRAFT

**Board of Trustees
Hollis Social Library
December 17, 2024**

Trustees present: Sarah Booth, Tom Jagatic, Amy Kellner, Jonie LaBombard, Laurel Lang, Jennifer Squires

Trustees excused: Merle Carrus

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:02 pm.

2. Public Input

The meeting was opened for public comment at 7:00 pm. There was none.

3. Secretary's Report – Jonie LaBombard

The minutes of the November 18, 2024, meeting were accepted as corrected.

4. Treasurer's Report – Sarah Booth

Motion	To encumber \$561 for the invoice that was received for the panic button.		
Made by	Sarah Booth	Seconded by	Tom Jagatic
Vote	Unanimous		

Motion	To spend up to \$5000 from the salary line to pay for the facilities space consultant.		
Made by	Sarah Booth	Seconded by	Tom Jagatic
Vote	Unanimous		

Motion	To accept the Treasurer's Report.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

6. Library Director's Report -

Tanya reviewed the Director's Report.

7. The Select Board had no questions about the budget. The building upkeep warrant article will be rolled it into the town's building maintenance trust.

8. The staff appreciation holiday event was rescheduled for January 15.

9. The Library Director took the three quotes for basement water mitigation to the Select Board. The costs will be covered by the ARPA funds. The purchase of a commercial grade dehumidifier for the basement will be covered by funds from the facilities line.

10. 7:41 pm

Motion	To enter Non-Public Session per RSA 91-A:3,II to discuss (a) The dismissal, promotion, or compensation of any public employee and (c) Matters which, if discussed in public, would like affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.		
Made by	Jennifer Squires	Seconded by	Laurel Lang
Vote	Unanimous via roll call of all members present		

11. 7:51 pm

Motion	To exit Non-Public Session.		
Made by	Sarah Booth	Seconded by	Tom Jagatic
Vote	Unanimous via roll call of all members present		

12.

Motion	To adjourn the meeting at 7:52 pm.		
Made by	Jennifer Squires	Seconded by	Laurel Lang
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary