

DRAFT

**Board of Trustees
Hollis Social Library
January 13, 2025
Non-Public Session**

1. 7:58 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		

2.

Motion	To approve the Library Director's yearly evaluation that was performed by the HR Committee.		
Made by	Sarah Booth	Seconded by	Jennifer Squires
Vote	Unanimous		

3. 8:24 pm

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

Respectfully submitted,

Jonie LaBombard

Secretary