

Board of Trustees

Hollis Social Library

December 17, 2024

Non-Public Session

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. 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		

2. The trustees discussed a patron issue.

3. 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		

Respectfully submitted,

Jonie LaBombard

Secretary