

DRAFT

Board of Trustees

Hollis Social Library

September 13, 2021

Hollis Social Library Meeting Room

7:00 pm

Trustees present: Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

Trustees attending via Zoom: Sarah Booth, Merle Carrus, Tom Jagatic

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:08 pm.

2. Secretary's Report

Motion	To accept the minutes of June 14, 2021.		
Made by	Laurel Lang	Seconded by	Stephanie Stack
Vote	Unanimous		

3. Treasurer's Report

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

Motion	To accept the following donations: \$52 from anonymous; \$100 from Doris Wight; \$1,878 from State of NH Grant Funds; \$1,500 from the Friends of the HSL for digital media; \$1,623 from the Friends for furnishings; \$\$52 from the donation jar; \$100 from Kathy White.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

4. Amy read an enthusiastic thank you letter from a patron who was very happy with the helpfulness of the staff.

5. Director's Report

The library applied for and received an \$1,878 grant through the NH State Library from CARES Act funds. It was used to replace the antique usage tracker and will allow the Director to better monitor library usage patterns to determine hours of operation and ensure that the library is appropriately staffed.

The library roof is scheduled to be repaired at the end of September. The water bottle station is operational. Participation in the Summer Reading Program was higher than last summer.

The interviewing process for the fulltime Youth Services Librarian went well and Laura is hoping to fill it by mid-October.

6. Fall opening hours will start on Monday, September 20. The library will be open from 10:30 to 5:00 on Mondays, Wednesdays, Fridays, and Saturdays and from 10:30 to 8 on Tuesdays and Thursdays.

The Meeting Room will be available to Hollis groups of fifteen people or less (50% of capacity.)

7. The 2022 budget is due in October.

8. The meeting was adjourned at 8:10pm.

The next meeting will be Monday, October 11, 2021, at 7pm.

Respectfully submitted,

Jonie LaBombard

Secretary