

DRAFT

Board of Trustees
Hollis Social Library
October 11, 2021

Trustees present: Sarah Booth, Tom Jagatic, Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

Trustee attending via video conference: Merle Carrus

1.

Motion	To enter non-public session at 7:05 pm under RSA 91-A:3, III to discuss personnel issues.		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

Motion	To exit non-public session, seal the minutes under RSA 91-A:3, III, and continue the regular monthly meeting at 7:25 pm.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

2. Secretary's Report

Motion	To accept the minutes of the September 2021 meeting.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

3. Treasurer's Report

Income and expenses are on track.

Motion	To accept the Treasurer's Report.		
Made by	Stephanie Stack	Seconded by	Tom Jagatic
Vote	Unanimous		

4. Library Director's Report

The final grant report has been submitted.

5. The trustees accepted with regret the resignation of Laura Klain as Library Director, effective October 23, 2021.

6. It was noted that the 2022 budget is due by 10/25.

The trustees agreed to institute a revised fine policy of a reduced DVD late fee and will determine whether this causes fewer materials to be returned.

7. The trustees reviewed current staff salaries and those of comparable local libraries.

Motion	To approve a budget of \$354,000.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

8.

Motion	To enter non-public session at 8:46 pm under RSA 91-A:3, III to discuss personnel issues.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

9.

Motion	To exit non-public session and seal the minutes under RSA 91-A:3, III.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

10. The trustees agreed to offer the position of Interim Library Director to Tanya Griffith, effective October 23, 2021, for the duration of the current director's term (May 2022).

Respectfully submitted,

Jonie LaBombard

Secretary