

**Board of Trustees**  
**Hollis Social Library**  
**November 15, 2021**

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

Trustees attending via video conference:

Also present: Tanya Griffith, Interim Library Director; Laura Klain, Transitional Coordinator

1. The meeting was called to order at 7:01 pm.

2. Secretary's Report

Approve 3 minutes Laurel Merle

<b>Motion</b>	To approve the September 2021 minutes, the October 2021 minutes, and the October 2021 non-public minutes.		
<b>Made by</b>	Laurel Lang	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

3. Treasurer's Report

The library has been notified that it will be the recipient of \$37,863.43 to purchase books on history and pre-20<sup>th</sup> century art from the Charles, Eva and Paul L. Tringoson Endowment Fund.

4. Library Director's Report

<b>Motion</b>	To accept the donation of \$200 from Michael and Patricia Lazare.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous		

5. The HR Committee will research covid protocols for employees.

6. The job search to fill the Adult Services librarian position will be postponed until spring.

7. Trash is being left on the front steps and around the front of the building, although it has lessened recently.

8. The report to the town will be available for the trustees' review at the December meeting.

9. The meeting was adjourned at 7:43 pm.

Respectfully submitted,

Jonie LaBombard

Secretary