

DRAFT

Board of Trustees

Hollis Social Library

December 13, 2021

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

Trustees excused: Merle Carrus

Also present: Tanya Griffith, Interim Library Director

1. The meeting was called to order at 7:02 pm.

2. Secretary's Report

Motion	To approve the minutes of the November meeting.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

3. Treasurer's Report

Expenses are on target. The Budget Committee approved the library budget as submitted.

Motion	To accept the Financial Report.		
Made by	Stephanie Stack	Seconded by	Tom Jagatic
Vote	Unanimous		

4. Library Director's Report

Motion	To accept the following donations from the Friends of the Hollis Social Library: \$1,980 for museum passes and \$300 for the Adult Winter Reading Program.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

5.. At the meeting of the trustees on January 10, 2022, they will discuss the acceptance of a grant from the Charles, Eva and Paul L. Tringoson Endowment Fund in the amount of \$37,863.43 to purchase books on history and pre-20th century art. The notice of the meeting will also be published in the Hollis Brookline News Online.

6. The trustees reviewed the draft of the library's annual report that will be included in the town report.

7. The meeting was adjourned at 7:31 pm.

Respectfully submitted,

Jonie LaBombard

Secretary