

Board of Trustees

Hollis Social Library

January 10, 2022

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

Trustees attending via video conference: Sarah Booth, Merle Carrus

Trustees excused:

Also present: Tanya Griffith, Interim Library Director

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

2. Secretary's Report

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|----------------|--------------------------------------|--------------------|-------------|
| Motion | To approve the December 2021 minutes | | |
| Made by | Stephanie Stack | Seconded by | Laurel Lang |
| Vote | Unanimous | | |

3. Treasurer's Report

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|----------------|-------------------------------------|--------------------|--------------|
| Motion | To accept the 2021 financial report | | |
| Made by | Sarah Booth | Seconded by | Merle Carrus |
| Vote | Unanimous | | |

4. Library Director's Report

Tanya reviewed the Director's Report.

5.

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|----------------|---|--------------------|-------------|
| Motion | To recess the monthly meeting and enter the public hearing at 7:13 pm | | |
| Made by | Laurel Lang | Seconded by | Tom Jagatic |
| Vote | Unanimous | | |

6. The public hearing was concluded at 7:30 pm.

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|----------------|--|--------------------|-------------|
| Motion | To accept the gift of \$37,863.43 from the Paul L. Tringoson Revocable Trust for the purchase of books on history and pre-20 th century art | | |
| Made by | Merle Carrus | Seconded by | Sarah Booth |
| Vote | Unanimous | | |

7. The trustees reviewed and approved the narrative and financial reports that will be submitted by Tanya Griffith to be printed in the Town Report.

8. The library's holiday observance policy will be changed to eliminate the list of specific holidays and state only that the observed holidays will be those on the holiday list as approved yearly by the trustees.

9. With no objections the trustees re-approved the current Investment Policy and reviewed the performance of the Rideout Trust.

10. The next meeting will be February 14, 2022

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|----------------|-----------------------------------|--------------------|-------------|
| Motion | To adjourn the meeting at 8:14 pm | | |
| Made by | Stephanie Stack | Seconded by | Tom Jagatic |
| Vote | Unanimous | | |

Respectfully submitted,

Jonie LaBombard

Secretary