

DRAFT

Board of Trustees

Hollis Social Library

February 14, 2022

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

Trustees attending via video conference: Merle Carrus

Also present: Tanya Griffith, Interim Library Director

2. Secretary's Report

Motion	To accept the minutes of the January 10, 2022 meeting as amended.		
Made by	Laurel Lang	Seconded by	Sarah Booth
Vote	Unanimous		

Motion	To accept the minutes of the January 10, 2022 public hearing.		
Made by		Seconded by	
Vote	Unanimous		

3. Treasurer's Report

The Budget Committee accepted the budget as submitted. The Donations line includes the Tringoson bequest.

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

4. Library Director's Report

Tanya Griffith reviewed the report.

Motion	To accept \$1,231.23 in interest from the Rideout Trust.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

5. Sarah Booth talked to one of the trustees of the Tringoson Trust who indicated that the trustees would approve of materials and events that honored the spirit of Paul Tringoson's interests in art and history.

6. The trustees present signed the Town of Hollis Handbook Acknowledgement form.
7. The trustees reviewed the draft Security Camera Policy.
8. The meeting adjourned at 7:38 pm.

Respectfully submitted,

Jonie LaBombard

Secretary