

DRAFT

Board of Trustees

Hollis Social Library

April 11, 2022

Trustees present: Sarah Booth, Tom Jagatic, Amy Kellner, Laurel Lang, Merle Carrus

Trustees not in attendance: Stephanie Stack, Jonie LaBombard

Also attending: Tanya Griffith, Interim Library Director

The Annual Meeting was called to Order at 7:05 PM.

The election of officers were:

Amy Kellner, Chair. Nominated by Sarah, seconded by Merle. Unanimous vote

Stephanie Stack, Vice Chair. Nominated by Sarah, seconded by Merle. Unanimous vote.

Sarah Booth, treasurer. Nominated by Laurel, seconded by Merle. Unanimous vote.

Jonie LaBombard, secretary. Nominated by Sarah, seconded by Tom. Unanimous vote.

2022-2023 Meeting schedule, board will meet on the second Monday of the month at 7 PM.

Meeting adjourned 7:10 PM.

April Meeting was called to order at 7:10 PM.

1. Correspondence: A patron brought up an accessibility issue, and was invited to attend the meeting. This person did not show up, so the matter is on hold.
2. Secretary's Report: A motion was made to accept the minutes for March 14 and the non-public session by Tom, seconded by Sarah. Unanimous vote.
3. Treasurer's Report: A motion was made to accept the report and several donations by Merle and seconded by Tom. Unanimous vote.

\$255.55 from Ruth Wheeler Charitable Trust

\$25.00 from Susan Riley in Memory of Jan Squires

\$4,000.00 from The Friends of the Library for Summer Youth Programs

\$498.91 from Town of Hollis-Quarter 4 Trust Fund Interest

\$200.00 from New Hampshire Humanities Council for New England Stone Walls

4. Director's Report: Patrons are starting to come back to the library, with the resumption of in-person programming. A bookshelf has become unbolted, and will be taken care of, along with inspection of other ones.

5. Unfinished business: The library propane tank was found turned off, which shut off the heat in the building. The fire department will be putting a lock on it to prevent further tampering. Several trustees have signed up to attend the annual NHLTA conference in May.

Meeting adjourned at 7:43 PM.

Non-public session was called to order at 7:43 PM, a motion was made by Sarah, with Merle seconding to discuss compensation. Unanimous vote.

Motion was made by Merle, seconded by Tom to adjourn at 8:11 PM. Unanimous vote.

Respectfully submitted,

Laurel Lang, acting secretary