

DRAFT

Board of Trustees

Hollis Social Library

May 9, 2022

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

Trustee regrets: Sarah Booth

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:00 pm.

2. Secretary's Report – Jonie LaBombard

The minutes of the regular and non-public sessions were approved.

3. Public Input – Judy Gross

Has the library ever considered a drive-up book drop? The cost would be about \$5000. Also, is the library part of any consortium?

4. Treasurer's Report – Sarah Booth

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

5. Library Director's Report –

The propane valve was replaced with a more secure type of valve. The theme of the Summer Reading Program is Oceans of Possibilities. Interviews have begun for the Circulation and Adult Services Librarian position.

Motion	To transfer \$420 from the Gifts and Donations budget line to Library Infrastructure – Interior Projects to cover the cost of fixing the shelf in the adult reading area.		
Made by	Merle Carrus	Seconded by	Tom Jagatic
Vote	Unanimous		

6. The trustees reviewed the following policies: Library Meeting Room, Library Program and Events, Unattended Children, Library Use and Behavior, Request for Reconsideration of Materials, and Library Material Selection and Review. We plan to approve these and three others at the June meeting and hope that they can be reviewed by Town Counsel over the summer.

7. The trustees discussed the drive-up drop box suggestion. It was determined that an automatic door would be more helpful to our patrons, and we will look into funding sources for replacing the heavy doors.

8.

Motion	To enter non-public session at 8:16 pm under RSA 91-A:3, III to discuss personnel issues.		
Made by	Laurel Lang	Seconded by	Merle Carrus
Vote	Unanimous		

9.

Motion	To exit non-public session, seal the minutes under RSA 91-A:3, III, and adjourn the meeting at 8:42 pm.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary