

DRAFT

**Board of Trustees
Hollis Social Library
September 12, 2022**

Trustees present: Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

Trustees excused: Tom Jagatic

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:00 pm.
2. Public Input: Cormac Cullen spoke on the proposed coding workshop for girls/non-binary persons that was cancelled.
3. The June 13, 2022, minutes were approved.
4. The library received a thank you letter from former page who has gone off to college.
5. Treasurer's Report – Sarah Booth

The long-anticipated refund from Monadnock Water has been deposited into the operating account. Everything is on budget. We will have to keep an eye on the utilities line as energy costs are increasing.

Motion	To authorize the treasurer to take the required yearly 6% disbursement from the Rideout Trust.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

6. Library Director's Report –

Motion	To accept the following donations: \$102.10 from Scott Wilson; \$500 from Deane Navaroli; \$500 from the Friends of the Hollis Social Library towards Kids STEAM Kits; and \$451.94 from the trust fund.		
Made by	Laurel Lang	Seconded by	Sarah Booth
Vote	Unanimous		

Sarah Ballard has started as Adult Services and Circulation librarian.

7. The policies were reviewed by Attorney Drescher who was very impressed.

Motion	To accept the following policies: Request for Reconsideration; Library Program and Events Policy; Exhibit and Display Policy; Circulation Policy; Library Material Selection and Review Policy; Library Use and Behavior Policy; Media Relations Policy; Library Meeting Room Policy; Unattended Children Policy; and Mission Statement and General Objectives.		
Made by	Merle Carrus	Seconded by	Laurel Lang
Vote	Unanimous		

8. Since the Select Board and the Hollis District Commission had no objections to changing the side door (with the ramp) to one that can be easily opened by all, a library patron will be making a contribution to the Friends of the Hollis Social Library to pay for the new door.

9. All library trustee email will now be through the @hollislibrary.org email addresses rather than through our personal ones.

10.

Motion	To authorize Tanya Griffith to sign a contract with Amanda Standerfer of Standerfer Consulting for strategic planning services.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

11.

Motion	To authorize Sarah to sign a contract with Jacqueline Becker Fine Art Consulting Services to assist the board in acquiring artworks to fulfill the requirements of the Tringoson Trust bequest.		
Made by	Merle Carrus	Seconded by	Stephanie Stack
Vote	Unanimous		

12. There were six applicants for the two open library page positions.

Motion	To approve the hiring of two library pages.		
Made by	Sarah Booth	Seconded by	Laurel Land
Vote	Unanimous		

13. The board reviewed a draft of the 2023 budget.

14. The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Jonie LaBombard

Secretary