

DRAFT

**Board of Trustees
Hollis Social Library
November 14, 2022**

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

Also present: Tanya Griffith, Library Director

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

2. Secretary's Report – Jonie LaBombard

The minutes of the October meeting were approved as submitted.

3. Treasurer's Report – Sarah Booth

Spending is on track.

Motion	To accept the November Treasurer's Report		
Made by	Merle Carrus	Seconded by	Stephanie Stack
Vote	Unanimous		

4. Library Director's Report -

The Youth Services Librarian, the Adult Services Librarian, and the Library Director all attended the annual New England Library Association Conference in Manchester, NH. The library also participated in trick-or-treating on October 31 along with the church, the Monument Square Market, the police department and the town hall.

Motion	To accept the following donations: \$300 from the NH Humanities Council for the program <i>NH Cemeteries and Gravestones</i> ; \$2,235 from The Friends of The Library for museum passes; and \$3,607.02 as the 2022 disbursement from the Rideout Trust.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

5.

Motion	To accept the proposed 2023 budget which includes a 5.4% increase.		
Made by	Merle Carrus	Seconded by	Stephanie Stack
Vote	Unanimous		

6.

Motion	To change the May board meeting to May 15.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

7. The automatic door installation is scheduled for November 22.

8. The first strategic planning meeting is scheduled for December.

9. Three artworks will be purchased with the funds from the Tringoson bequest. The NH Humanities Council offers a program on NH artists that can be scheduled to go along with the reception for the artworks. This will probably be scheduled for a Sunday in January.

10. Tanya reviewed the three types of library programs and their current registration procedure. Registration is required for programs that have limited space and/or require materials to be prepared in advance; some programs, such as the DIY projects, have expensive materials and participants must be a resident of Hollis; others are registration recommended. The staff need to know how many craft items to prepare for story time, but drop-ins are not turned away.

11. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Jonie LaBombard

Secretary