

Board of Trustees
Hollis Social Library
January 9, 2023

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

Trustees excused: Merle Carrus; Stephanie Stack

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director

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

2. Public Input

The meeting was opened for public comment at 7:01 pm. There was no public comment.

3. Secretary's Report – Jonie LaBombard

The public minutes and the non-public minutes of the December 2022 meeting were accepted as corrected to say that we did not vote to seal the minutes.

4. Treasurer's Report – Sarah Booth

The trustees reviewed the 2022 financial summary.

Motion	To accept the 2022 financial summary as presented.		
Made by	Tom Jagatic	Seconded by	Laurel Lang
Vote	Unanimous		

4. Library Director's Report –

Motion	To accept the donation of \$500 from the Friends of the Library for the Annual Adult Winter Challenge, and \$3,159.96 as the final distribution from the Charles, Eva, and Paul L. Tringoson Revocable Trust.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

It was noted that as the Tringoson donation is less than \$5000 no public hearing is required.

5. The strategic planning process has begun. The survey has been publicized on the website, in the library newsletter, on social media and is available at the library. Focus groups will be invited soon.

6. The Art Reception will be on January 21 from 2:30-4:30 pm. Some art and history books have been purchased with the funds as well as the art works. The library will also purchase passes to Strawberry Banke, the Isabella Stewart Gardiner Museum, and Old Sturbridge Village with the donation.

7.

Motion	To approve the narrative and financial report to be submitted for the Town Report.		
Made by	Sarah Booth	Seconded by	Tom Jagatic
Vote	Unanimous		

8. The trustees reviewed the current investment policy for the Pearl Rideout Trust.

Motion	To approve the current investment policy.		
Made by	Laurel Lang	Seconded by	Tom Jagatic
Vote	Unanimous		

9. The trustees approved a late opening of the library on May 9.

10.

Motion	To adjourn the meeting at 7:49 pm.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary