

**Hollis Social Library**

**Board of Trustees**

**February 13, 2023**

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

Trustees excused: Jonie LaBombard

Also present: Tanya Griffith, Library Director

1. Meeting called to order 7:05 pm
2. No public input or correspondence
3. Minutes for January 9 approved
4. Treasurer's Report- Motion made to accept from Merle, seconded by Tom. Unanimous approval.
5. Director's Report- \$50 donation from Sias family. New furnaces installed, and sink fixed in meeting room. Motion made by Sarah to accept the donation of \$50, seconded by Merle. Unanimous approval.
6. Unfinished business-Strategic planning is moving along well. Surveys have been collected and focus groups will start Feb. 18.
7. New Business-a discussion was had about the pros and cons of eliminating fines. Tanya will look into policies for this and how it is worked out in other local libraries. This will be on the agenda next month.
8. The children's and teen's pages on the website will be updated to link to outside organizations that cover a variety of subjects.
9. Two new policies covering the trustee code of ethics and trustee bylaws will be reviewed by counsel.
10. Motion to go into non-public session was made by Tom, seconded by Sarah at 8:10 pm. Unanimous approval.
11. Motion to exit non-public session at 8:29 made by Merle, seconded by Sarah. Unanimous approval.
12. Motion to seal the minutes from non-public session made by Merle, seconded by Sarah. Unanimous approval.

13. Motion made by Tom at 8:30 to adjourn, seconded by Sarah. Unanimous approval.

Respectfully submitted,

Laurel Lang

Acting Secretary