

DRAFT

Board of Trustees

Hollis Social Library

March 13, 2023, 7pm

Trustees present: Sarah Booth, Merle Carrus, Tom Jagatic, Amy Kellner, Jonie LaBombard

Trustees excused: Laurel Lang, Stephanie Stack

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:02 pm.

2. Public Input

The meeting was opened for public comment at 7:02 pm. There was no public input or correspondence, but the trustees will be available for comments until 7:15 pm as stated on the agenda.

2. Secretary's Report – Laurel Lang

The minutes of the February 2023 meeting were accepted as submitted.

3. Treasurer's Report – Sarah Booth

Spending is on track. The Tringoson bequest has \$154 remaining.

Motion	To accept the Treasurer's Report as submitted.		
Made by	Merle Carrus	Seconded by	Tom Jagatic
Vote	Unanimous		

4. Library Director's Report – Tanya Griffith

The library now offers two new museum passes: Old Sturbridge Village and the Isabella Stewart Gardner Museum. These were funded by the Tringoson bequest.

The strategic planning consultant conducted focus groups at the end of February and the beginning of March. She will follow up with individuals who were not able to attend due winter weather.

Motion	To accept the Q4 trust fund interest of \$538.64.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

5.

Motion	To eliminate fines for overdue library materials effective Monday, March 20, 2023.		
Made by	Merle Carrus	Seconded by	Tom Jagatic
Vote	Unanimous		

6.

Motion	To approve The Trustee Code of Ethics policy and the Trustee Bylaws as presented.		
Made by	Sarah Booth	Seconded by	Merle Carrus
Vote	Unanimous		

7.

Motion	To approve the updated Circulation Policy as amended.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

8. The trustees reviewed the updated Board of Trustees Annual Calendar.

9.

Motion	Adjourn the meeting at 8:26 pm.		
Made by	Sarah Booth	Seconded by	Tom Jagatic
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary