

DRAFT

Board of Trustees  
Hollis Social Library  
April 10, 2023

Trustees present: Sarah Booth, Tom Jagatic, Amy Kellner, Laurel Lang, Jennifer Squires

Trustees excused: Merle Carrus, Jonie LaBombard

Also attending: Tanya Griffith, Library Director

Meeting called to order at 7:03 PM

Election of officers: Amy Kellner Chair, motion made by Sarah, Seconded by Tom, unanimous vote.

Tom Jagatic, Vice Chair, motion made by Sarah, Seconded by Laurel, unanimous vote.

Jonie LaBombard, Secretary, motion made by Laurel, Seconded by Sarah, unanimous vote.

Sarah Booth, Treasurer, motion made by Tom, Seconded by Laurel, unanimous vote.

Minutes from March 13, 2023 were accepted.

Treasurer's Report, motion made by Tom, Seconded by Laurel. Unanimous vote to accept.

Director's Report: Change to going Fine Free is going well.

Unfinished business: Strategic planning is moving along, with retreats being held May 8 and 9 for both staff and trustees.

New business: Trustees meetings will be held on the second Monday of the month at 7 PM except for July and August. Motion made to accept by Sarah, Seconded by Laurel. Unanimous vote. NHLTA is coming up May 9.

Next meeting will be May 15 at 7 PM.

Meeting adjourned 7:43.

Respectfully submitted,

Laurel Lang, acting secretary

