

DRAFT

Board of Trustees Retreat

Hollis Social Library

May 8, 2023, 5pm

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

Trustees excused:

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director; Amanda Standerfer, Fast Forward Libraries, LLC

1. Amy Kellner called the meeting to order at 5:05 pm.
2. The trustees discussed the Learning Report. We each shared our top three areas of focus for the next three years. We discussed our current Mission statement and what we might develop for a Vision Statement since there isn't one currently.
3. The meeting was adjourned at 8:02 pm.

Respectfully submitted,

Jonie LaBombard, Secretary