

DRAFT

Board of Trustees

Hollis Social Library

May 15, 2023

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

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

2. Public Input

The meeting was opened for public comment at 7:02 pm. There was none.

2. Secretary's Report – Jonie LaBombard

The minutes of the April 10, 2023 meeting were accepted as submitted.

3. Treasurer's Report – Sarah Booth

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

4. Library Director's Report -

It was noted that the library's first Patron Appreciation Day since COVID was held on April 25th.

Motion	To accept the donation of \$4000 from the Friends of the Library for the Youth Summer Reading Program and of \$197.53 from the Wheeler Trust.		
Made by	Sarah Booth	Seconded by	Merle Carrus
Vote	Unanimous		

5. Amanda Standerfer met with the Board and with the staff to discuss the draft Learning Report. The final Strategic Plan will probably be finished in September.

6. The Summer Reading Program will run June 20th to August 12th. The theme is All Together Now.

7. The trustees reviewed items that are in need of repair for possible additions to the library CIP list for 2024.

8.

Motion	To reimburse Tanya Griffith and Sarah Ballard for NHLA conference registration fees. \$300 will be taken from the Gifts and Donations budget line.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

9.

Motion	To authorize Sarah Booth to move the bank accounts from Santander Bank to Millyard Bank. Amy Kellner and Sarah Booth will be signatories.		
Made by	Merle Carrus	Seconded by	Jennifer Squires
Vote	Unanimous		

10.

Motion	To approve the committee assignments.		
Made by	Laurel Lang	Seconded by	Tom Jagatic
Vote	Unanimous		

The meeting was adjourned at 8:08 pm.

Respectfully submitted,

Jonie LaBombard

Secretary