

Board of Trustees
Hollis Social Library
June 12, 2023

Trustees present: Sarah Booth, Tom Jagatic, Amy Kellner, Jonie LaBombard, Laurel Lang

Trustees excused: Merle Carrus

Trustees attending via video conference: Jennifer Squires

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:03 pm.

2. Public Input

The meeting was opened for public comment at 7:03 pm. There was none.

3. Presentation of Strategic Plan Outline – Amanda Standerfer, Standerfer Consulting

Amanda reviewed the outline of the Strategic Plan that was distributed to trustees. A more polished and detailed version is expected to be ready in September.

4. Correspondence - none

5. Secretary's Report – Jonie LaBombard

The minutes of the May 15, 2023 meeting were approved as submitted.

6. Treasurer's Report – Sarah Booth

The bank accounts have been moved to Millyard Bank. Expenses are on track.

Motion	To accept the financial report as submitted.		
Made by	Tom Jagatic	Seconded by	Laurel Lang
Vote	Via roll call: 5-0-1		

6. Library Director's Report – Tanya Griffith

The Library Director and the Adult Services Librarian attended the Spring NH Library Association Conference. The library hosted 17 programs for adults and 18 programs for children and teens during May. The library has borrowed (through ILL) two Wonder Books for parents and children to look at in the Children's Room. A Wonder Book is a print book with a built-in audiobook. This type of book may be more popular with patrons as the older books with cassette tapes are no longer popular.

7. The list of items to be placed on the library CIP has not been finalized.
8. The trustees discussed what information might be placed on a trustee website if one were to be developed. The trustees will review that section of the Goffstown Library over the summer.
9. The town's insurance company is requiring an appraisal of all of the library's artworks.
10. The trustees discussed what to do with a set of bentwood chairs with cane seats that are piled in a corner of the basement. No decision was made.
11. The yearly cost of the GMILCS consortium is \$28,000 for dues and \$4500 for the van delivery service. It would also cost \$36-40,000 for the initial software conversion.
12. The trustees reviewed the Policy Matrix and noted which policies are up for review in 2023.
13. The meeting was adjourned at 8:23 pm.

Respectfully submitted,

Jonie LaBombard

Secretary