

**Board of Trustees**  
**Hollis Social Library**  
**October 3, 2023**

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

Trustees attending via video conference: Sarah Booth

All votes will be taken via role call.

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:00 pm.

2. Public Input

The meeting was opened for public comment at 7:00 pm. There was none.

2. Secretary's Report – Jonie LaBombard

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

3. Treasurer's Report – Sarah Booth

<b>Motion</b>	To approve using \$1050 from Gifts & Donations Reserves for an appraisal of the art in the library.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Tom Jagatic
<b>Vote</b>	Unanimous via roll call		

<b>Motion</b>	To accept the Treasurer's Report.		
<b>Made by</b>	Jennifer Squires	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous via roll call		

4.

<b>Motion</b>	To accept the gifts and donations as listed in the Director's Report for June, July, August, and September 2023. *		
<b>Made by</b>	Jennifer Squires	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous via roll call		

\*Donations

1. \$457.00 donation jar put out at June Deep Gong Meditation program
2. \$291.00 donation jar at Circulation Desk
3. \$150.00 program grant from Freedom’s Way for “Cruising NH’s History”
4. \$300.00 program grant from NH Humanities Council for “A Walk Back in Time: The Secrets of Cellar Holes”
5. \$462.82 Trust Fund check
6. \$200.00 Friends for MFA museum pass
7. \$499.33 Trust Fund check
8. \$100.18 reimbursement for Children’s Programs from Brookline Public Library
9. \$500 from Millyard Bank for a LEGO SPIKE Kit for the FIRST LEGO League program
10. \$397 donation jar put out at September Deep Gong Meditation program
11. \$195.00 donation jar at Circulation Desk.

5.

<b>Motion</b>	To request 6% disbursement from the Rideout Trust.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous via roll call		

6. Library Director’s Report –

Tanya had a follow-up meeting with the strategic planning consultant who suggested that Director’s Reports format follow the goals that were developed during the strategic planning process.

The staff will be creating activity plans for each goal in the strategic plan as well as ways to evaluate those plans.

7. The Adult Summer Reading Program increased participation and the Childrens Program was nearly the highest ever.

The development of a trustee website was tabled and will be revisited when time allows.

8. The trustees reviewed the first draft of the 2024 budget. The final budget will be approved at our November meeting.

9.

<b>Motion</b>	To approve the draft budget as amended.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous via roll call		

10.

<b>Motion</b>	To adjourn the meeting at 8:37 pm.		
<b>Made by</b>	Tom Jagatic	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous via roll call		

Respectfully submitted,

Jonie LaBombard

Secretary