

**DRAFT**

**Board of Trustees**

**Hollis Social Library**

**December 11, 2023**

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

Trustees excused: Tom Jagatic

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 6:57pm.

2. Public Input

The meeting was opened for public comment at 6:57 pm. There was none.

2. Secretary's Report – Jonie LaBombard

The minutes of the November 2023 meeting were approved as submitted.

3. Treasurer's Report – Sarah Booth

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

4. Library Director's Report –

<b>Motion</b>	To accept the following donations: \$3,500.59 from the Rideout Trust; \$300 grant from the NH Humanities Council for Corbin's Animal Garden; \$300 grant from the NH Humanities Council for Digging into Native History		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Jennifer Squires
<b>Vote</b>	Unanimous		

5. The front steps are scheduled to be repaired tomorrow.

6. Any comments on the draft Annual Report should be emailed to Tanya who will have a final copy for approval at the January meeting of the trustees.

7. A new basement door and repair of wall cubby damage will be placed on next year's CIP. Replacement of propane tank may be covered in this year's funding rather than next year's CIP.

8.

<b>Motion</b>	To accept the mission statement.		
<b>Made by</b>	Laurel Lang	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

9. The Security Camera Policy will be submitted to town counsel for review and a vote at the January meeting of the trustees.

10.

<b>Motion</b>	To exit public session at 7:45 pm and enter non-public session per RSA 91-A:3,II to discuss (a) The dismissal, promotion, or compensation of any public employee and (c) Matters which, if discussed in public, would likely affect the reputation of any person, other than a member of this board, unless such person requests an open meeting.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Vote via roll call, in the affirmative: Booth, Lang, LaBombard, Kellner, Squires, Carrus. None opposed.		

11.

<b>Motion</b>	To exit non-public session at 8:18 pm.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Vote via roll call, in the affirmative: Booth, Lang, LaBombard, Kellner, Squires, Carrus. None opposed.		

12.

<b>Motion</b>	To seal the following non-public minutes until the date of the next evaluation which will be no later than December 11, 2033: 9/3/13, 1/7/14, 9/9/14, 10/14/14, 2/10/15, 3/10/15, 5/12/15, 6/9/15, 6/30/15, 7/14/15, 7/21/15, 11/10/15, 5/8/18, 5/17/21.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous		

13.

<b>Motion</b>	To adjourn the meeting at 8:20 pm.		
<b>Made by</b>	Jennifer Squires	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary

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