

Board of Trustees
Hollis Social Library
December 12, 2022
Non-Public Session

1.

Motion	To enter Non-Public Session per RSA 91-A:3, II to discuss (c) Matters, which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.		
Made by	Laurel Lang	Seconded by	Merle Carrus
Vote	Unanimous by roll call vote		

2. Tom presented the draft version of the library director evaluation that was performed by the HR Committee. The trustees reviewed and commented.

3.

Motion	To exit nonpublic session and enter public session per RSA 91-A:3, II at 8:38 pm and to adjourn the public meeting at that time.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary