

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

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

4. Library Director's Report –

Motion	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		
Made by	Sarah Booth	Seconded by	Jennifer Squires
Vote	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.

Motion	To accept the mission statement.		
Made by	Laurel Lang	Seconded by	Sarah Booth
Vote	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.

Motion	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.		
Made by	Sarah Booth	Seconded by	Merle Carrus
Vote	Vote via roll call, in the affirmative: Booth, Lang, LaBombard, Kellner, Squires, Carrus. None opposed.		

11.

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

12.

Motion	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.		
Made by	Merle Carrus	Seconded by	Laurel Lang
Vote	Unanimous		

13.

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

Respectfully submitted,

Jonie LaBombard

Secretary

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