

**DRAFT**

**Board of Trustees**

**Hollis Social Library**

**March 11, 2023**

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

Trustees excused: Sarah Booth

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:08.

2. Public Input

The meeting was opened for public comment at 7:08 pm. There was none.

2. Secretary's Report

The minutes of the February 12, 2024, meeting were accepted as submitted.

3. Treasurer's Report

|                |   |                    |             |
|----------------|---|--------------------|-------------|
| <b>Motion</b>  | To accept the February 2023 Treasurer's Report. |                    |             |
| <b>Made by</b> | Laurel Lang                                     | <b>Seconded by</b> | Tom Jagatic |
| <b>Vote</b>    | Unanimous                                       |                    |             |

4. Library Director's Report -

The newsletter format has been updated and several patrons commented on the improvement.

|                |   |                    |             |
|----------------|---|--------------------|-------------|
| <b>Motion</b>  | To accept a donation of \$4,900 from Gina Gialamus-Byrnes to continue and expand youth programming. |                    |             |
| <b>Made by</b> | Merle Carrus  | <b>Seconded by</b> | Tom Jagatic |
| <b>Vote</b>    | Unanimous   |                    |             |

5. There is no update on the completion of the repair of the front steps. Work has begun on the safety issues with the basement sump pumps.

6. To increase security, all patrons will be required to change their Overdrive password in the next few months. The library will be notifying all patrons frequently and using several modalities.

7. A preliminary order has been placed with Baker and Taylor to see if their service is an improvement over that of the current vendor.

8. The security camera purchase is on hold until the 2024 budget is approved.

9. The trustees reviewed the Distributing, Soliciting, and Public Posting Policy. It will be reviewed by Town Counsel.

10. April 19 is National Library Worker's Day. The trustees approved the purchase of \$10 gift cards to Buckley's for the staff.

11. CBS Sunday Morning inquired about the possibility of filming a program that will be using the telescope that the library has in its collection.

12.

|                |                                    |                    |                  |
|----------------|------------------------------------|--------------------|------------------|
| <b>Motion</b>  | To adjourn the meeting at 8:13 pm. |                    |                  |
| <b>Made by</b> | Laurel Lang                        | <b>Seconded by</b> | Jennifer Squires |
| <b>Vote</b>    | Unanimous                          |                    |                  |

Respectfully submitted,

Jonie LaBombard

Secretary