

DRAFT

Hollis Social Library
Board of Trustees
October 7, 2024 at 7 PM

Trustees present: Tom Jagatic, Amy Kellner, Laurel Lang, Merle Carrus, Jen Squires, Sarah Booth

Trustees excused: Jonie LaBombard

Also present: Tanya Griffith, Library Director, John Greene, GDC Slate and Copper

1. Meeting called to order at 7:02 PM

2. Public input: *The Board of the Library Trustees welcomes public comment for up to 2 minutes per person. The board is not obligated to respond or engage in a discussion. The Board will take comments under advisement, and, if appropriate, may set the item for discussion at a future meeting.*
None.

3. Correspondence: Page Gianna Beatrice gave notice with her last day Oct. 9, 2024.

4. Minutes from September 9, 2024 - approved as amended:

5. Treasurer's Report:

Expenses are on track. Motion made by Jen to approve, seconded by Tom. Motion passed with all in favor.

6. Director's Report-Tanya Griffith

The new Children's librarian started September 16.

7. Unfinished business

John Greene from GDC Slate and Copper presented his findings on the state of the copper dome. An explanation of how the roof was fabricated and the state of the welding was made. He will work out a estimate for repairs.

Next year's budget was reviewed in preparation for sending it to the town. There is a 3.8% increase overall for operating expenses and salaries. Merle made a motion to approve, Jen seconded. All were in favor.

A warrant article for funding not to exceed \$115,000 for interior carpeting, interior painting, basement water abatement, and a building assessment for potential changes to increase useable space within current footprint was discussed, and will be put forward at town meeting in March 2025. A motion was made by Sarah, seconded by Tom. All were in favor.

8. New Business

A motion was made by Sarah, seconded by Tom to hire a replacement page 4 hours a week as well as a Circulation Assistant 6 hours a week. All were in favor.

Strategic plans will be reviewed each month.

A motion was made by Merle to move the November meeting from Nov. 11 due to the library being closed for Veteran's day to Nov. 18, seconded by Sarah. All were in favor.

9. Motion was made to adjourn at 8:45 by Sarah, seconded by Jen with all in favor.

Respectfully submitted,

Laurel Lang
Acting Secretary