

**DRAFT**

**Board of Trustees**

**Hollis Social Library**

**February 10, 2025**

**Non-Public Session**

1. 7:36 pm.

<b>Motion</b>	To 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 like affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.		
<b>Made by</b>	Tom Jagatic	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous via roll call of all members present		

2. The Trustees discussed pay increase recommendations for library staff.

3. 7:40 pm.

<b>Motion</b>	To exit Non-Public Session and enter Public Session.		
<b>Made by</b>	Jennifer Squires	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous via roll call of all members present		

Respectfully submitted,

Jonie LaBombard

Secretary