

DRAFT

Hollis Social Library
Board of Trustees
April 14, 2025
Non-public Session

Trustees present: Tom Jagatic, Amy Kellner, Sarah Booth, Kathryn Begley, Laurel Lang

Trustees absent: Merle Carrus, Jonie LaBombard

Also present: Tanya Griffith, Library Director

1. Meeting called to order at 8:05 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. Sarah made a motion to open the meeting, Tom seconded, all were in favor.

2. Compensation was discussed.

3. Motion was made to exit Non-Public Session by Sarah, seconded by Tom at 8:15. All were in favor.

Respectfully submitted,

Laurel Lang

Acting Secretary