

DRAFT

Hollis Social Library
Board of Trustees
April 14, 2025 at 7 pm

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 7:02

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: None.

4. Election of officers for following year:

Sarah nominated Amy for Chair, seconded by Amy. All were in favor.

Sarah nominated Tom for Vice Chair, seconded by Amy. All were in favor.

Laurel nominated Sarah for Treasurer, seconded by Kathryn. All were in favor.

Laurel nominated Jonie for Secretary, seconded by Sarah. All were in favor.

5. Secretary's Report-minutes from March were approved.

6. Treasurer's Report-everything is on track. A motion was made by Sarah to accept a \$1,000 donation from the Gialamas Family. Tom seconded. All were in favor.

7. Director's Report-The work on the basement is finally finished and remained dry during recent rainstorms. A motion was made by Laurel to approve the Director's hiring of a new circulation assistant for 6 hours a week. Seconded by Sarah. All were in favor.

8. New Business: Amy made a motion to appoint Tanya Griffith Library Director for the next year. Seconded by Sarah. All were in favor.

9. Motion was made by Amy, seconded by Kathryn to table setting the next year's meeting schedule, to be discussed at the next meeting. All were in favor.

10. Motion was made by Sarah 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. Seconded by Tom, All were in favor. Compensation was discussed.

Motion to exit non-public Session was made by Sarah, seconded by Tom at 8:15.

11. Motion was made by Tom, seconded by Laurel to approve salary recommendations. All were in favor.

12. Motion was made by Sarah, seconded by Kathryn to adjourn at 8:16. All were in favor.

Respectfully submitted,

Laurel Lang, Acting Secretary