DRAFT

Board of Trustees

Hollis Social Library

May 12, 2025

Library Meeting Room

7 pm

Trustees present: Kathryn Begley, Sarah Booth, Merle Carrus, Tom Jagatic, Amy Kellner, Jonie LaBombard

Trustees absent: Laurel Lang

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director; Erin Hubbard, ex officio Select Board

1. The meeting was called to order at 7:00 pm.

2. Public input: Greg Lennartz inquired whether the library would be interested in moving the library to the Farley Building. The library's strategic plan noted that the town has outgrown the current building. The trustees are open to conversations about how to ameliorate this problem.

3. Correspondence:

We received the resignation of a circulation assistant who is going to continue her education in the field by attending Simmons College in the archive program.

4. Secretary's Report – Jonie LaBombard

The April 19, 2025, minutes were accepted as submitted.

5. Treasurer's Report – Sarah Booth

Motion	To accept the financial report as submitted.		
Made by	Merle Carrus	Seconded by	Kathryn Begley
Vote	Unanimous		

6. Library Director's Report –

There will be a trial during the summer where the new adult fiction section will be organized by genre to see if the patrons prefer that system.

7. The trustees reviewed the adult and children's summer reading program.

8.

Motion	To approve the updated the Exhibit and Display Policy and Media Relations Policy.		
Made by	Merle Carrus	**Seconded by**	Tom Jagatic
Vote	Unanimous		

9. The Homebound Delivery Policy will be sent to Town Counsel for review.

10. Updated job descriptions for Circulation Assistant 1 and Circulation Assistant 2 will be reviewed at the June meeting.

11.

Motion	To approve the list of committee members as amended.		
Made by	Tom Jagatic	**Seconded by**	Sarah Booth
Vote	Unanimous		

12.

Motion	To adjourn the meeting at 8:26 pm.		
Made by	Merle Carrus	**Seconded by**	Sarah Booth
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary