

DRAFT

**Board of Trustees
Hollis Social Library
June 9, 2025
Non-Public Session**

1. 8:19 pm

Motion	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.		
Made by	Merle Carrus	Seconded by	Laurel Lang
Vote	Unanimous via roll call vote of all members present		

2. The trustees discussed applicants for the Circulation Assistant position.

Motion	To authorize Tanya Griffith to offer the position to the first-choice candidate and then to the second candidate if necessary.		
Made by	Jonie LaBombard	Seconded by	Merle Carrus
Vote	Unanimous		

3. 8:25 pm

Motion	To exit Non-Public Session and enter Public Session.		
Made by	Tom Jagatic	Seconded by	Laurel Lang
Vote	Unanimous via roll call of all members present		

Respectfully submitted,

Jonie LaBombard

Secretary