

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.

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|----------------|--|--------------------|--------------|
| 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

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|----------------|--|--------------------|-------------|
| 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