

Board of Trustees
Hollis Social Library
December 9, 2025
Library Meeting Room
7 pm

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

Trustees absent: Merle Carrus

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director

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

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.*

There was no public comment.

3. Secretary's Report – Jonie LaBombard

The minutes of the November meeting were approved.

4. Treasurer's Report – Sarah Booth

Motion	To accept the Treasurer's Report.		
Made by	Tom Jagatic	Seconded by	Laurel Lang
Vote	Unanimous		

5. Library Director's Report –

Tanya reviewed the Director's Report.

Motion	To accept the donation of \$600 from the Saul O Sidore Foundation in memory of Gene Sidore and the Q3 trust fund payment of \$631.61.		
Made by	Laurel Lang	Seconded by	Kathryn Begley
Vote	Unanimous		

6. Tanya is continuing to get estimates for the various aspects of the re-painting and re-carpeting process. The Select Board would like to have the contracts signed by the end of the year.

7. Tanya reported that there were no questions about the budget at the meeting that she attended.

8.

Motion	To approve the updated Circulation Policy.		
Made by	Sarah Booth	Seconded by	Kathryn Begley
Vote	Unanimous		

9. Tom reviewed the sign-up for the director's evaluation process.

10.

Motion	To approve the calendar of library closures for 2026.		
Made by	Laurel Lang	Seconded by	Sarah Booth
Vote	Unanimous		

11.

Motion	To adjourn the meeting at 7:53 pm.		
Made by	Kathryn Begley	Seconded by	Tom Jagati
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary