

DRAFT

**Board of Trustees
Hollis Social Library
April 14, 2026
Library Meeting Room
7 pm**

Trustees present: Kathryn Begley, Sarah Booth, Claudia Dufresne, Tom Jagatic, Jonie LaBombard, Laurel Lang, Diane Wilson

Trustees absent:

Trustees attending via video conference:

Also present: Tanya Griffith, Library Director; Will Walker, Select Board representative

1. The meeting was called to order at 7:03 pm. We welcomed our new members.
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 none.

3.

Motion	To elect Sarah Booth as board chair.		
Made by	Tom Jagatic	Seconded by	Diane Walker
Vote	Unanimous		

4.

Motion	To elect Tom Jagatic as vice-chair.		
Made by	Laurel Lang	Seconded by	Sarah Booth
Vote	Unanimous		

5.

Motion	To elect Kathryn Begley as treasurer.		
Made by	Sarah Booth	Seconded by	Tom Jagatic
Vote	Unanimous		

6.

Motion	To elect Jonie LaBombard as secretary.		
Made by	Laurel Lang	Seconded by	Kathryn Begley
Vote	Unanimous		

7. Secretary's Report – Laurel Lang

The minutes were approved as submitted.

8. Treasurer's Report – Sarah Booth

There were no items of particular note.

Motion	To approve the Treasurer's Report.		
Made by	Kathryn Begley	Seconded by	Laurel Lang
Vote	Unanimous		

9. Library Director's Report –

March was a quiet month due to the closure of the library for painting and carpet. Patrons have mentioned that it seems brighter with the new paint and have appreciated the new furniture arrangement.

A new monthly writing group has been started by a Hollis resident.

The new circulation desks will be funded by a generous gift from the Friends of the Library.

To accept the following gifts and donations:

Motion	\$3,335 for museum passes from the Friends of the Library; \$400 for the Adult Winter Reading Program from the Friends of the Library; \$100 from Kerren Bundy; \$374.67 from the Wheeler Trust.		
Made by	Laurel Lang	Seconded by	Sarah Booth
Vote	Unanimous		

10. Tanya gave an overview of the carpet and paint project which came in \$9,298.71 under budget.

11. The upcoming federal budget has eliminated or reduced some funding that affects libraries. The state bill HB 1184 would require rewriting of some library policies if it goes into effect.

12. The NHLTA conference will be on May 27, 2026, in Manchester.

13.

Motion	To appoint Tanya Griffith as Library Director for a term of one year.		
Made by	Tom Jagatic	Seconded by	Claudia Dusfresne
Vote	Unanimous		

14.

Motion	To hold the meetings of the Library Trustees on the second Tuesday of each month, except for July and August when there will be no meeting.		
Made by	Laurel Lang	Seconded by	Kathryn Begley
Vote	Unanimous		

15.

Motion	To approve the expenditure of \$100 for \$10 gift cards to be given to each staff member in celebration of National Library Workers Day on April 21.		
Made by	Laurel Lang	Seconded by	Diane Wilson
Vote	Unanimous		

16. The replacement of the failed window in children's room will be included in the CIP. Joan Cudworth recommends that the replacement of rotting sills under the building be added to the 2027 plan.

17.

Motion	To appoint Tanya Griffith as Library Director for a term of one year.		
Made by	Tom Jagatic	Seconded by	Claudia Dufresne
Vote	Unanimous		

18.

Motion	At 8:07 pm 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	Claudia Dufresne	Seconded by	Kathryn Begley
Vote	Unanimous per roll call vote of members present: Kathryn Begley, Sarah Booth, Claudia Dufresne, Tom Jagatic, Jonie LaBombard, Laurel Lang, Diane Wilson		

19.

Motion	At 8:16 pm to exit non-public session and re-enter public session.		
Made by	Claudia Dufresne	Seconded by	Laurel Lang
Vote	Unanimous per roll call vote of members present: Kathryn Begley, Sarah Booth, Claudia Dufresne, Tom Jagatic, Jonie LaBombard, Laurel Lang, Diane Wilson		

20.

Motion	To adjourn the meeting at 8:17 pm.		
Made by	Laurel Lang	Seconded by	Diane Wilson
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary