

Board of Trustees
Hollis Social Library
June 9, 2026
Library Meeting Room
7 pm

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

Trustees absent: Tom Jagatic

Trustees attending via video conference:

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

1. The meeting was called to order at 7:01 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.*

None.

3. Secretary's Report – Jonie LaBombard

The minutes were approved as submitted.

4. Treasurer's Report – Kathryn Begley

Income and expenses are on track.

Motion	To accept the May Financial Report		
Made by	Claudia Dufresne	Seconded by	Laurel Lang
Vote	Unanimous		

5. Library Director's Report – Tanya Griffith

The library co-hosted a bouquet workshop with the Recreation Department that was so popular that a second one has been scheduled for September. The library hosted 46 events for children, teens, and adults in May. The new circulation desk is on the builder's summer project list.

6. The window in the Children's Room will be repaired shortly. The Town Hall wants to combine the rot repair at the library with the rot repair at Town Hall.

7. Alyssa Uhlman is an intern from UNE who will be working at the library for 120 credit hours.

8. The Facilities Committee will evaluate the items in the basement for possible deaccession and bring recommendations to the Board.

9.

Motion	To hire an additional page for two hours/week until the end of 2026.		
Made by	Diane Wilson	Seconded by	Laurel Lang
Vote	Unanimous		

10.

Motion	To approve spending \$1059.84 from the Fines and Reserves budget line to pay for the Consumer Reports database.		
Made by	Diane Wilson	Seconded by	Laurel Lang
Vote	Unanimous		

11. The trustees reviewed the policy matrix used to identify which policies need updates.

12.

Motion	To approve the updated Gift and Donations Policy.		
Made by	Claudia Dufresne	Seconded by	Laurel Lang
Vote	Unanimous		

13.

Motion	To approve the updated Security Camera Policy.		
Made by	Claudia Dufresne	Seconded by	Laurel Lang
Vote	Unanimous		

14.

Motion	To approve the updated Unattended Children Policy.		
Made by	Kathryn Begley	Seconded by	Claudia Dufresne
Vote	Unanimous		

15.

Motion	To approve the Community Survey which will be open from July – September.		
Made by	Diane Wilson	Seconded by	Claudia Dufresne
Vote	Unanimous		

16.

Motion	To spend \$100 from the Gifts and Donations budget line for the purchase of gift cards to be used as prizes in a raffle open to those who answer the Community Survey.		
Made by	Claudia Dufresne	Seconded by	Laurel Lang
Vote	Unanimous		

17.

Motion	To adjourn the meeting at 8:01 pm.		
Made by	Claudia Dufresne	Seconded by	Laurel Lang
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary