

Board of Trustees

Hollis Social Library

September 11, 2018

Library Meeting Room

Trustees present: Bob Bartis, Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Stephanie Stack

Also present: Laura England, Library Director; Tom Hildreth; Ed Wickfield; Dennis Miers; Lori Dwyer

1. The meeting was called to order at 6:58 pm by Stephanie Stack.

2.

Motion	To approve the minutes of the June 2018 meeting.		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

Motion	To accept a donation of \$5000 in memory of Jan Squires to update the furnishings in the Children's Room; of \$2480 from the Friends of the Hollis Social Library to support the Summer Reading Program; of \$100 for art books; of \$458.49 from the Rideout Trust; of \$100 from the Colonial Garden Club in memory of Pat Ryherd; of \$200 in individual donations in memory of Pat Ryherd; and of \$112 from the Circulation Desk Donation Jar.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

Expenses and income are as expected.

Motion	To accept the Treasurer's Report.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

4. Directors Report – Laura Klain

New light fixtures with LED bulbs were installed in the older part of the building. The Youth and Adult Summer Reading Programs were very popular.

5. Tom Hildreth and Ed Wickfield from the Hollis Congregational Church and architect Dennis Miers presented the site concept plan for church's proposed changes to the common driveway. Bob and Laura will draft a letter to the selectmen for the trustees to approve at our next meeting.

6. Lori Dwyer, president of the Friends of the Library reported on the new board of the Friends, what they accomplished in their first year, and what they are planning for the upcoming year.

7. The meeting was adjourned at 8:36 pm.

Respectfully submitted,

Jonie LaBombard, Secretary