

Board of Trustees

Hollis Social Library

January 9, 2018

Library Meeting Room

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

Also present: Laura England, Library Director

1. The meeting was called to order at 7:16 pm.

2.

Motion	To approve the minutes of the December 2017 meeting.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

No unusual items to report.

Motion	To accept a donation of \$100 from Doris Wight.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

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

4. Directors Report – Laura England Klain

The website is still under construction and a February rollout is planned. The Winter Reading Challenge is underway, and it is going quite well. Kudos to Tanya for the incredible amount of work that went into creating this program!

The Stork Project was a success with over 100 items (Pairs of socks, underwear and pajama sets) donated by patrons for families in the greater Nashua area.

5. The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Jonie LaBombard, Secretary

