

**Board of Trustees**  
**Hollis Social Library**  
**February 19, 2019**  
**Library Meeting Room**

Trustees present: Sarah Booth, Jonie LaBombard, Stephanie Stack

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:00 pm by Stephanie Stack. It was noted that there was not a quorum of trustees present.
2. The Director informed us that the library would be closed on Sunday March 10 for the migration of the library database.
3. Treasurer's Report – Sarah Booth  
The trustees reviewed the financial report. There were no items of note.
4. Director's Report – Laura Klain  
Circulation is up now we have a Youth Librarian! The Friends raised over \$1000 in January with raffles and a book sale.
5. The trustees discussed the proposed Personnel Policy updates.
6. The meeting was adjourned at 7:27 pm.

Respectfully submitted,

Jonie LaBombard, Secretary