

Board of Trustees

Hollis Social Library

April 9, 2019

Library Meeting Room

Trustees present: Bob Bartis, Sarah Booth, Amy Kellner, Jonie LaBombard, Stephanie Stack (7:25)

Also present: Laura Klain, Library Director

1. The meeting was called to order at 6:57 pm.

2.

Motion	To approve the minutes of the March 2019 meeting.		
Made by	Sarah Booth	Seconded by	Bob Bartis
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

No items of particular note.

Motion	To accept the March Treasurer's Report.		
Made by	Bob Bartis	Seconded by	Jonie LaBombard
Vote	Unanimous		

4. Director's Report – Laura Klain

All the monthly statistics for March 2019 are up from those of March 2018.

5.

Motion	To suspend the April trustees meeting and hold the 2019 Annual Meeting at 7:35 pm.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

6.

Motion	To keep the current slate of officers.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

7.

Motion	To hold the meetings of the Board of Trustees on the second Tuesday of each month at 7 pm.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

8. The trustees reviewed the annual performance review of the Library Director.

Motion	To re-appoint Laura Klain as Library Director for a period of 365 days.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

9.

Motion	To conclude the 2019 Annual Meeting at 7:57 pm.		
Made by	Stephanie Stack	Seconded by	Sarah Burns
Vote	Unanimous		

10.

Motion	To exit public session at 8:00 pm and enter non-public session under RSA 91-A:3, II.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

11.

Motion	To exit non-public session at 8:22 and seal the minutes under RSA 91-A:3, III.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary