

**Board of Trustees**

**Hollis Social Library**

**May 14, 2019**

**Library Meeting Room**

Trustees present: Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Don MacMillan, Stephanie Stack

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:00 pm.

2.

<b>Motion</b>	To approve the minutes of the April 2019 public meeting and the non-public session.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

No items of particular note.

<b>Motion</b>	To accept the April Treasurer's Report.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Don MacMillan
<b>Vote</b>	Unanimous		

4. Director's Report – Laura Klain

The Friends of the Library Used Book Sale was very successful.

There was a waiting list for every youth/teen event during the school vacation week due to the outstanding efforts of the Youth Librarian and the Youth Programmer.

5. The trustees approved the removal of a damaged tree that is leaning over the cemetery and presents a potential threat to some of the headstones.

6.

<b>Motion</b>	To approve the update of the Library Policies and Procedures.		
<b>Made by</b>	Amy Kellner	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

Copies will be available at the Library.

7.

<b>Motion</b>	To exit public session at 7:45 pm and enter non-public session under RSA 91-A:3, III.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

8.

<b>Motion</b>	To exit non-public session, seal the minutes under RSA 91-A:3, III, and adjourn the meeting at 8:24 pm.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary