

**Board of Trustees**

**Hollis Social Library**

**September 10, 2019**

**Library Meeting Room**

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

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:04 pm.
- 2.

<b>Motion</b>	To approve the minutes of the June 2019 meeting.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

Everything is on track.

<b>Motion</b>	To accept a donation of \$3930 from the Friends of the Hollis Social Library for the purchase of Beanstack software and to support the Summer Reading Program, and of \$2,735 from the Friends for additional Summer Reading programming, museum passes, online magazines, and the sponsorship of an LED screen for the library.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

<b>Motion</b>	To accept the July and August Treasurer's Reports.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

4. Director's Report – Laura Klain

The Youth Summer Reading Program events had record attendance. Participation was down slightly but the total amount read was up. The Adult Summer Reading Program continues to be popular.

<b>Motion</b>	To approve advertising for a 19-hour/week position as a technical services assistant librarian.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Stephanie Stack
<b>Vote</b>	Unanimous		

5. Laura will get quotes for fixing the water fountains, the toilet and the door.

6. The meeting was adjourned at 8:21 pm.

Respectfully submitted,

Jonie LaBombard, Secretary