

**Board of Trustees**

**Hollis Social Library**

**November 14, 2019**

**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 7:00 pm.
- 2.

<b>Motion</b>	To approve the minutes of the October meeting.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

No unusual items.

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

4. Directors Report – Laura Klain

Circulation and attendance statistics were up from last year. The new circulation software system will be KOHA, supported by Bywater. The tentative date for going live is March 2020. The Friends of the Hollis Social Library raised \$1800 during the week of October 21-27.

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

Respectfully submitted,

Jonie LaBombard, Secretary