

Board of Trustees

Hollis Social Library

February 18, 2020

Hollis Social Library

Trustees present: Bob Bartis, Sarah Booth, Amy Kellner, Jonie LaBombard

Also present: Laura England, Library Director

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

2.

Motion	To approve the minutes of the January 2020 meeting.		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

Motion	To accept the Treasurer's Report.		
Made by	Amy Kellner	Seconded by	Jonie LaBombard
Vote	Unanimous		

4.

Motion	To approve the updated Investment Policy for the Rideout Trust.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

5.

Motion	To move \$3000 overage from Library Software, and \$4900 from Gifts and Donations reserves to the Library Infrastructure line (\$5700) for a total of \$13,600 to cover the cost of the back-office renovations.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

6. Director's Report – Laura England Klain

The trustees reviewed a diagram of the planned update of the back-office.

The trustees approved the closure of the library on Sunday, March 1 for the migration of information to the new software.

7. The meeting was adjourned at 7:23 pm.

Respectfully submitted,

Jonie LaBombard, Secretary