

BOARD OF TRUSTEES

HOLLIS SOCIAL LIBRARY

7:00 PM, January 12, 2016

Library Meeting Room

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

Also present: Tanya Griffith, Interim Director

1. The meeting was called to order at 6:55 pm.
- 2.

Motion	To approve the minutes of the December 8, 2015 meeting		
Made by	Sarah Booth	Seconded by	Don MacMillan
Vote	Unanimous		

3. Director's Report – Tanya Griffith

Motion	To accept a check from BetterWorld Books for \$64.22		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

The library's new copier has been installed. New patron catalog computer stations were purchased and set up. YTD attendance, circulation, downloadable books and computer/internet use are up 2014.

4. Treasurer's Report – Sarah Booth

Motion	To accept the financial report for 2015		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

5. Amy Kellner reported that we have currently received applications from four candidates for the Library Director position; two are from out of state, but one is from Brookline. The application period is open for two more weeks. Candidates have received acknowledgement emails. Amy and Merle will be starting the interview process. Six people have applied for the circulation assistant position.

6. The trustees discussed and edited the library contribution to the Town Report which is due on January 15.

7. The meeting was adjourned at 7:22 pm.

Respectfully submitted,

Jonie LaBombard, Secretary