

Board of Trustees
Hollis Social Library
7:00 pm, January 13, 2015
Library Meeting Room

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

Also present: Tanya Griffiths, acting Library Director; Warren Coulter

1. The meeting was called to order at 7:03 pm.
2. Warren Coulter reviewed the value of the Pearl Rideout endowment from Jan 2009 through Dec 2014 and the current status of the stock market and the bond market. The fund is currently invested with 70% stocks, 30% bonds.
- 3.

Motion	To accept the minutes of the December 9, 2014 meeting as distributed via email.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

4. Treasurer' Report - Stephanie Stack

The trustees would like to thank Tanya Griffiths for her extraordinary efforts in finalizing the financials for 2014.

Motion	To accept a donation of \$25 in memory of Jan Squires.		
Made by	Stephanie Stack	Seconded by	Karen Knight
Vote	Unanimous		

Motion	To accept the final financial report for 2014.		
Made by	Karen Knight	Seconded by	Don MacMillan
Vote	Unanimous		

Any comments on the library report should be sent to Stephanie by Thursday.

5. Don MacMillan reported on his discussion with the Hollis Budget Committee about the paving of the library's portion of the parking lot.
6. Merle Carrus was sworn in as a library trustee on Friday, January 9, 2015 and welcomed by the trustees.
7. Stephanie Stack reported that the consultant that she had contacted is not currently available to work with us. The trustees discussed the idea of focus groups to discuss the future direction of the library and the need for a strategic plan.
8. The Trustees reviewed resumes/applications for the Youth Librarian and Librarian Assistant positions.

9. The board entered non-public session at 8:32 pm.

Motion	To enter non-public session at 8:32 pm.		
Made by	Stephanie Stack	Seconded by	Karen Knight
Vote	Unanimous		

10. The board returned to public session and adjourned at 8:47 pm.

Motion	To seal the minutes of the non-public session under Section 91-A.		
Made by	Stephanie Stack	Seconded by	Karen Knight
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary