

Board of Trustees

Hollis Social Library

February 3, 2011

Trustees present: Bob Bartis, Michelle Repp, Karen Knight, Mike Dougherty, Jonie LaBombard

The meeting was called to order at 7:29 pm.

1. Secretary's Report: The minutes of the January 4, 2011 were accepted.
2. Treasurer's Report: None.
3. Correspondence: Michelle Repp mad a motion to accept Gaye Kurmas' resignation. Mike Dougherty seconded the motion. The trustees accepted her resignation with regret.
4. Director's Report: None.
5. Children's Librarian's Report: None.
6. The Selectmen reduced the library budget by \$4000. The Budget Committee will need to approve this at their next meeting on Feb. 7.
7. Gaye's last day will be Feb. 22. The job opening will be posted on the library listserve from Feb. 4 to 14.

The meeting was adjourned at 8:23 pm.

Respectfully submitted,  
Jone D. LaBombard  
Secretary