

Board of Trustees

Hollis Social Library

7 pm, February 10, 2015

Library Meeting Room

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

Also present: Tanya Griffith, acting Library Director

1. The meeting was called to order at 7:00 pm.

2. Secretary's Report – Jonie LaBombard

Motion	To approve the minutes of the January 13, 2015 meeting.		
Made by	Stephanie Stack	Seconded by	Don MacMillan
Vote	Unanimous		

3. Treasurer's Report – Stephanie Stack

Budgets have been issued to staff for the acquisition of books and materials in 2015. Expenses for January are on track.

4. Directors Report – Tanya Griffith

There were no questions.

5. The filing period for town elections is over. Don MacMillan and Bob Bartis filed.

6. Amy Kellner summarized the top candidates in the eight interviews for open positions.

Motion	To extend employment offers to the top candidates for the positions of Youth Librarian, Youth Programming Coordinator, Assistant Librarian (6 months temporary position) , and Circulation Desk Assistant (6 months temporary position) .		
Moved by	Amy Kellner	Seconded by	Karen Knight
Vote	Unanimous		

7. The board entered non-public session at 7:47 pm.

Motion	To enter non-public session at 7:47 pm.		
Moved by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

8. The board returned to public session and adjourned at 8:02 pm.

Motion	To seal the minutes of the non-public session under Section 91 and adjourn the meeting at 8:02 pm.		
Moved by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary