

Board of Trustees
Hollis Social Library
7:00PM, 5 March 2013

Trustees present: Laurel Lang, Don MacMillan, Stephanie Stack, Karen Knight, Jonie LaBombard, and Bob Bartis

Also present: Lucinda Mazza, Library Director

The meeting was called to order at 7:07PM.

1. Motion made by Stephanie Stack, seconded by Karen Knight, and unanimously approved: To approve the minutes of the 5 February 2013 minutes as submitted.

2. Treasurer's Report: Stephanie Stack reported that all expenses for February were routine budget items. There is \$92,000 in the combined checking accounts and \$60,000 in the Rideout Trust.

3. Director's Report: The new furniture for the seating area has been delayed due to problems with the fabric which is expected to arrive in mid-March. Thanks to the Friends of the Library for their donation of two new museum passes for Zoo New England and the SEE Science Center. The library has also purchased a telescope from the NH Astronomical Society's Library Telescope Program through a generous donation from Lloyd Deenik. Both attendance and circulation have increased from January 2013 but are still lower than February 2012.

4. Four resumes have been received for the children's librarian position. No applications have come in for the 10-hour adult program position. The children's librarian posting will be published in the *Nashua Telegraph* and on *monster.com*.

5. The trustees entered non-public session under Section 91-A to discuss staffing options to meet the 2013 goals of increasing circulation desk coverage, expanding adult programs, and increasing circulation. The trustees re-entered public session.

Motion made by Karen Knight, seconded by Stephanie Stack and unanimously approved: to eliminate the 10-hour/week adult programming position and hire a 40-hour/week Circulation & Adult Services Librarian for a salary of \$40,000/year + benefits. This position will be publicly posted.

Motion made by Karen Knight, seconded by Stephanie Stack, and unanimously approved: to hire one 8-10 hour/week circulation clerk position for a salary of \$9.25/hour. The position will be published in the *Nashua Telegraph*.

The meeting was adjourned at 8:43 pm.

Respectfully submitted,

Jone LaBombard, Secretary