

**Board of Trustees**

**Hollis Social Library**

**March 8, 2016**

**Library Meeting Room**

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

Also present: Tanya Griffith, interim Library Director; Marcia Beckett, Youth Programming Coordinator

1. The meeting was called to order at 7:03 pm.
2. Marcia Beckett gave an overview of the current responsibilities of the Youth Programming Coordinator as well as possible ways to expand the position.
- 3.

<b>Motion</b>	To approve the minutes of the February 9, 2016 meeting.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

4. Treasurer's Report – Sarah Booth

<b>Motion</b>	To accept a donation of \$100 for adult programming.		
<b>Made by</b>	Amy Kellner	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

<b>Motion</b>	To accept the Treasurer's Report.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

5. Directors Report – Tanya Griffith

Staff is inventorying the children's room. Staff continued training new 6-month temporary Circulation Assistant Stacey Wilson. Tom Bayrd is working to schedule the paving of the library/church parking lot, with a possible start date of May 16th.

6.

<b>Motion</b>	To amend the bylaws to add: The Library Board of Trustees may recommend to the selectmen the names of no more than three persons who may serve as alternate voting members on the board of library trustees when elected members are unable to attend a meeting. The alternates are appointed for a one-year term and have voting rights only when filling in for an absent trustee. Alternates should attend every meeting and have the same commitment to library advocacy as regular trustees.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

7. The trustees discussed the interviews with the two candidates for the Library Director position.

8.

<b>Motion</b>	To exit public session at 7:52 pm to discuss personnel issues.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

12.

<b>Motion</b>	To exit non-public session, seal the minutes under Section 91, and adjourn the meeting at 9:15 pm.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary