

Board of Trustees

Hollis Social Library

7:00 pm, March 10, 2015

Library Meeting Room

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

Also present: Tanya Griffith, Interim Library Director

The meeting was called to order at 7:01 pm.

1. Secretary's Report – Jonie LaBombard

Motion	To accept the minutes of the February 10, 2015 meeting.		
Made by	Stephanie Stack	Seconded by	Karen Knight
Vote	Unanimous		

2. Treasurer's Report -Stephanie Stack

Operating expenses are\$ 7722, other expenses are \$421. There is nothing unusual to report.

Motion	To accept the quarterly payment of \$625.17 from the Wheeler Trust.		
Made by	Stephanie Stack	Seconded by	Karen Knight
Vote	Unanimous		

3. Director's Report - Tanya Griffith

The Installer has braced the broken counter top with the legs that were replaced in the booth. He will replace the broken brackets and add legs for more stability.

The new hires are doing well; two started last week. The new youth librarian will start March 23.

4. The Trustees discussed some possible rearrangement of staff spaces.

5. The Interim Library Director suggested the addition of three more security cameras that would cover the library meeting room, the young adult area, and the children's room. The trustees would like to add enough to have full coverage of the entire building.

7.

Motion	To enter non-public session at 7:34 pm.		
Made by	Stephanie Stack	Seconded by	Karen Knight
Vote	Unanimous		

8.

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

Respectfully submitted,

Jonie LaBombard, Secretary