

Hollis Social Library

Board of Trustees

7:00 pm, April 1, 2014

Library Meeting Room

1. Secretary's Report

Motion	To approve the minutes of the March 4, 2014 meeting as submitted.		
Made by	Laurel Lang	Seconded	Stephanie Stack
Vote	Unanimous		

2. Treasurer's Report

Our expenses are at 20% at the end of the first quarter so spending is on track.

Motion	To accept the Treasurer's Report as submitted.		
Made by	Laurel Lang	Seconded	Karen Knight
Vote	Unanimous		

3. Director's Report

An email newsletter focusing on programs will be starting shortly. The library's Facebook page will be set up by the library director's account according to new guidelines. The website is being updated by Dawn Desaulniers. Downloadable book circulation is up 59%.

4. We welcomed new trustee Amy Kellner.

5. The monthly meeting at was suspended at 7:45.

6. The annual meeting was called to order at 7:45.

The following officers were elected:

Chair Bob Bartis

Vice-chair Don Macmillan

Secretary Jonie LaBombard

Treasurer Stephanie Stack

7. The trustees approved the investment policy as is required by the state at each annual meeting.

8. Starting in September 2014 the trustees will be meeting on the second Tuesday from September through June.

9. At 7:55 both the annual meeting and the regular meeting were adjourned there being no additional business.

10.

Motion	To enter executive session at 7:58.		
Moved by	Stephanie Stack	Seconded	Laurel Lang
Vote	Unanimous		

11. The executive session was adjourned at 8:41 pm.

Respectfully submitted,

Jone LaBombard, Secretary

Board of Trustees

Hollis Social Library

Executive Session

April 1, 2014

Motion	To enter executive session at 7:58.		
Moved by	Stephanie Stack	Seconded	Laurel Lang
Vote	Unanimous		

The trustees discussed the patron surveys and employee performance issues.

Motion	To adjourn the executive session at 8:41pm		
Moved by	Karen Knight	Seconded	Laurel Lang
Vote	Unanimous		