

Board of Trustees
Hollis Social Library
April 2, 2013
Library Meeting Room

Trustees present: Stephanie Stack, Laurel Lang, Karen Knight, Jonie LaBombard, Bob Bartis, and Jill Heslin

Also present: Lucinda Mazza, Library Director

The meeting was called to order at 7:04 pm.

1. Secretary's Report: The minutes of the March 5, 2013 meeting were accepted.
2. Treasurer's Report: Stephanie Stack reminded the board of the three projects scheduled in this year's budget: energy conservation shades, purchase of a new server, and the Summer Reading Program. She reviewed the first quarter expenses from the town appropriation which are all on track. Fines and copy fees are \$300 ahead of last year, and donations are slightly ahead.
3. Director's Report: The telescope is arriving next week. Lucinda will be attending the seniors reading group next week. She and Tanya will be talking to the superintendent of schools about how they might promote library programs in the schools.
4. Stephanie noted that her father is very enthusiastic about his local library which uses Wowbrary to automatically emails or sends a RSS feed of new book/CDs/DVDs each week.
5. The trustees welcomed new trustee Jill Heslin.
6. Lucinda has narrowed the children's librarian applicants to three. She intends to bring in the two local candidates to meet the staff. Tanya will also be involved in the interviews of the Circulation Assistant.

The meeting was adjourned at 7:30 pm.

Respectfully submitted,
Jone LaBombard, Secretary