

Board of Trustees

Hollis Social Library

April 12, 2016

Library Meeting Room

Trustees present: Sarah Booth, Merle Carrus, Jonie LaBombard, Bob Bartis and Amy Kellner

Also present: Tanya Griffith, interim Library Director; Laura England, incoming Library Director

1. The meeting was called to order at 6:58 pm. We welcomed new trustee Danielle Scott, and new Library Director Laura England.

2.

Motion	To approve the minutes of the March 8, 2016 meeting.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

The quarterly payment from town has been received but haven't been billed for payroll yet. Fines are up as are copier fees.

Motion	To accept a donation of \$25 in memory of Jan Squires.		
Made by	Sarah Booth	Seconded by	Danielle Scott
Vote	Unanimous		

Motion	To accept the Treasurer's Report.		
Made by	Merle Carrus	Seconded by	Danielle Scott
Vote	Unanimous		

4. Directors Report – Tanya Griffith

The parking lot paving will possibly be earlier in May. Marcia is working 20 hrs. Laura started on Monday. Circulation down a little.

5. Marcia, Laura, Tanya and Lydia submitted an application for a grant for the summer reading program. Five large programs are booked as is the Lawrence Barn. Tanya is working on booking some adult programs.

6. adjourn at 7:31 Sarah Amy

Motion	To adjourn the meeting at 7:31 pm.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary