

BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
7:00 PM, APRIL 14, 2015
LIBRARY MEETING ROOM

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

Also present: Tanya Griffith, Interim Library Director; Monica Brennan, Youth Librarian

1.

Motion	To accept the minutes of the March 10, 2015 meeting.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

2. Treasurer's Report – Stephanie Stack

The first quarter town appropriation of \$72,335 has been received. Expenses YTD are \$39,028. The Rideout Trust balance is \$64,967.

Motion	To accept the following donations: \$358.04 (Wheeler Trust), \$92.00 (received at the Becoming Wolf program), \$60.00 (to replace a damaged bracket in the YA area), and \$250.00 (to fund the Sherlock Holmes program).		
Moved by	Stephanie Stack	Seconded by	Don MacMillan
Vote	Unanimous		

3. Director's Report - Tanya Griffith

Repairs and reinforcements to the YA area counter will be approximately \$600.

4. Youth Librarian Report

The Trustees welcomed the new youth librarian Monica Brennan. She will report on the summer reading program next month.

5.

Motion	To authorize expending up to \$1800 from the technology infrastructure budget line for a new custom desk, computer, chair, and other items to modify the Children's Room desk area for an additional employee.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous, with the abstention of Stephanie Stack		

6. The Trustees would like to get a second estimate for additional security cameras.

7. Tanya reviewed the library's current cataloging system and what she has learned from other libraries in NH about their cataloging system.

8. At 8:10 the month meeting of the Board of Trustee was recessed and the Annual Meeting was convened.

a) Election of officers

Chair Bob Bartis

Vice-chair Don MacMillan

Secretary Jonie LaBombard

Treasurer Stephanie Stack

b). Meetings will be held monthly on second Tuesdays 7:00 pm in the Library Meeting Room.

c)

Motion	To appoint Tanya Griffith as Interim Library Director while the Library Director is on town-approved leave.		
Made by	Merle Carrus	Seconded by	Don MacMillan
Vote	Unanimous		

9. The Annual Meeting was adjourned at 8:18 pm.

10. The trustees returned to the monthly meeting at 8:19 pm.

11.

Motion	To enter non-public session at 8:20 pm.		
Made by	Stephanie Stack	Seconded by	Don MacMillan
Vote	Unanimous		

12.

Motion	To exit non-public session, seal the minutes under Section 91, and adjourn at 8:31 pm.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary