

BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY

May 3, 2011

Trustees present: Laurel Lang, Karen Knight, Bob Bartis, Stephanie Stack, Michelle Repp, Marcia Beckett, and Jonie LaBombard.

Also present: Cindy Mazza, Library Director; Amanda Hogue, Children's Librarian.

The meeting was called to order at 7:10pm.

1. Secretary's Report: The minutes of the April 5, 2011 meeting were accepted.
2. Treasurer's Report: "Uncategorized Income" will now be labeled as "Dividends". A column for the current month's expenses will be added to the financial report each month. The heating line item seems to be a little high. The annual state report has been submitted.
3. Correspondence: The Hollis Women's Club donated \$250 for the purchase of an art book for the library's 100th anniversary. The NH Library Trustees Association membership dues will be paid next week. The NH Dept. of Justice workshops on how to be a trustee are scheduled over the next few months.
4. Director's Report: About twelve people attended the program on wills last night. The staff has been wonderful about helping Cindy get acclimated. She is happy to be here.
5. Children's Librarian's Report: "One World, Many Stories" is the theme for the summer reading program. There will be programs for age 2 to grade 2, grades 3-6, and teens. The pros and cons of having another outdoor movie night were discussed.
6. The Friends of the Library Annual Book Sale will be on May 7, 2011. Set up will start at 8am on Friday.
7. Bob talked with Robin Abbott at the NH Charitable Foundation about setting up a charitable foundation or an endowment for the library. She will attend a trustees meeting to talk about this.

8. Troy Brown gave Michelle Repp a copy of the town personnel policy which differs in some matters from the library's policies. He suggested that we review it and ours and see if we want to make any changes. We will discuss it at the next trustees meeting.

The meeting was adjourned at 9:02pm.

Respectfully submitted,

Jone LaBombard, Secretary