

HOLLIS SOCIAL LIBRARY
 BOARD OF TRUSTEES
 HOLLIS SOCIAL LIBRARY MEETING
 MAY 6, 2014, 7 PM

Trustees present: Laurel Lang, Bob Bartis, Karen Knight, Amy Kellner, Don MacMillan, Jonie LaBombard, and Stephanie Stack

Also present: Lucinda Mazza, Tanya Griffin, and Vicky Sandin

1. The meeting was called to order at 7:02 pm.

Motion	To accept the minutes of the April 1, 2014 meeting as submitted		
Moved	Stephanie Stack	Seconded	Laurel Lang
Vote	Unanimous		

2. Treasurer's Report

Last month we spent \$6800; our income was \$1550; there were no unusual expenses. The needed equipment for wireless printing has been purchased. The trustees reviewed the list of other special purchases planned for 2014. There is \$66,183 in the Rideout Trust.

Motion	To accept the Financial Report as presented		
Moved	Laurel Lang	Seconded	Karen Knight
Vote	Unanimous		

3. Vicky Sandin presented an overview of the children's summer reading program which will run 6/20-8/9; the pancake brunch kick off will be on 6/27; the concluding ice cream social on 8/13. She will be visiting both Hollis elementary schools to promote the summer reading program.

Tanya Griffin presented an overview of the adult summer reading program.

4. Director's Report

Lucinda noted that the library staff has encountered a steep learning curve in learning how to use the TLC learning and acquisitions tool software. There is now a plan in place to manage this.

5. The trustees would like to hear a presentation from GMLCS about the benefits of joining their consortium.

Motion	To enter executive session at 8:12 and adjourn the meeting at its conclusion		
Moved	Karen Knight	Seconded	Laurel Lang
Vote	Unanimous		

Respectfully submitted,

Jone LaBombard

Secretary