

Annual Meeting
Board of Trustees
Hollis Social Library
May 9, 2017
Library Meeting Room

1. The Annual Meeting was called to order at 8:06 pm.

2.

Motion	To elect the following officers for one-year terms expiring at the 2018 Annual Meeting: Chair Bob Bartis; Vice chair Stephanie Stack; Secretary Jonie LaBombard; Treasurer Sarah Booth.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

3.

Motion	To appoint Laura Klain as Library Director for a one-year term expiring at the 2018 Annual Meeting.		
Made by	Sarah Booth	Seconded by	Merle Carrus
Vote	Unanimous		

4. Meetings of the trustees will be at 7:00 pm on second Tuesdays from September through June in the Library Meeting Room.

5. The Annual Meeting was adjourned at 8:09.

Respectfully submitted,

Jonie LaBombard, Secretary