

Board of Trustees

Hollis Social Library

May 9, 2017

Library Meeting Room

Trustees present: Sarah Booth, Stephanie Stack, Merle Carrus, Jonie LaBombard, Amy Kellner

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:01 pm.

2.

Motion	To approve the minutes of the March meeting.		
Made by	Stephanie Slack	Seconded by	Amy Kellner
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

Motion	To accept an undirected donation of \$50 in the memory of Jan Squires.		
Made by	Sarah Booth	Seconded by	Merle Carrus
Vote	Unanimous		

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

4. Director's Report – Laura Klain

Motion	To approve the closure of the Library on Monday, June 19 for a staff training day.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

5. Andrea Vahe of Custom Fit Web Design demonstrated her proposal for a redesign of the Library Website.

6. The meeting was adjourned at 8:06 pm to open the 2017 Annual Meeting.

Respectfully submitted,

Jonie LaBombard, Secretary