

BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
7:00 PM, MAY 12, 2015
LIBRARY MEETING ROOM

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

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

1. Monica presented an overview of the 2015 children's Summer Reading Program, "Every Hero Has a Story". Tanya presented an overview of the adult Summer Reading Program, "Escape the Ordinary".

2. Youth Librarian's Report - Monica Brennan

She is working on collection development and outreach for the SRP. An easy reader non-fiction collection has been established. The two-person desk for the Children's Room is nearly finished.

3. Director's Report - Tanya Griffith

The Trustees reviewed two bids for increasing the security camera coverage in the library.

Motion	To accept estimate #2 from Granite State Security and Surveillance, Ltd in the amount of \$6370.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous with one abstention by Bob Bartis		

Motion	To fund the \$6370 mentioned above as follows: \$2000 from the budget, \$2200 from computer furniture, and \$2170 from operating reserves.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

One circulation assistant has resigned due to an upcoming move. Tanya will review how the desk coverage would work out with one fewer person.

4. The Trustees reviewed the first draft of the Youth Programming Coordinator job description. The revised version will be brought to the June meeting of the trustees.

5. Treasurer's Report – Stephanie Stack

Total expenses for April were \$7078. Total expenses year to date are at 19%, which does not include 2Q salary.

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

Motion	To accept the donation of \$20 for the sale of two of the Peter Powers books.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

6.

Motion	To accept the minutes of the April 14, 2015 meeting as submitted.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

7.

Motion	To enter non-public session at 8:09 pm.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

8.

Motion	To exit non-public session, to seal the minutes under Section 91, and to adjourn the meeting at 8:32 pm.		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary