

Board of Trustees
Hollis Social Library
June 3, 2014

Trustees present: Laurel Lang, Stephanie Stack, Bob Bartis, Don MacMillan, Amy Kellner

Also present: Lucinda Mazza, Library Director

The meeting was called to order at 7:07 PM by Bob Bartis

1. Secretary's Report: Motion was made to accept the minutes of the May 6, 2014 meeting. Motion made by Stephanie, seconded by Don. Unanimous vote.
2. Treasurer's Report: Motion was made by Don to accept the report, seconded by Laurel. Unanimous vote.
3. Director's Report: Cindy reported on the septic overflow problems last week. There is also black mold in the basement, which is being dealt with by Kurt.
4. A new estimate for the young adult area is being prepared, and fabric choices will be made soon.
5. The trustees purchased a brick for the playground project.
6. The children's summer program is set to begin June 15, with a pancake breakfast on the 27th. Vicki will be going into the schools to spread the word.
7. A presentation was made by Stephanie on the results of the patron surveys.
8. Motion was made by Laurel, seconded by Stephanie, to enter non-public session.
9. Meeting adjourned 8:10 PM

Respectfully submitted,
Laurel Lang, acting secretary