

**Board of Trustees**  
**Hollis Social Library**  
**7:00 pm, June 4, 2013**

Trustees present: Jill Heslin, Don MacMillan, Stephanie Stack, Laurel Lang, Bob Bartis, and Jonie LaBombard

Also present: Lucinda Mazza, Library Director; Vicky Sandin, Children's Librarian

The meeting was called to order at 7pm.

1. The May minutes were accepted with the following corrections: the board also approved using \$1,600 for summer reading; \$1,200 for the Youth Programs and \$400 for the Adult Program. The funds will come from the gifts and donations account.
2. Treasurer's Report: The donations are coming in earlier than last year; salaries are less than budgeted due to fewer employees; other expenses are tracking as expected. The trustees decided to take the yearly Rideout Fund withdrawal in the fourth quarter. The total expenditure of the town allocation is at 26% of budget.
3. Children's Librarian's Report: Vicky Sandin reported that the Summer Reading Program will run from June 24-August 17. She will be visiting HPS and HUES next week to promote it. There will be prize categories for ages 5-9, 8-13, and 12-17. The SRP-themed books in memory of Jan Squires have been ordered. There will be paper and online surveys to be completed by registrants to access satisfaction with the program.
4. Director's Report: The Open House was held on May 28. Refreshments were donated by Lull Farm, Dunkin Donuts, Monument Square Market and Harvest Market. An estimated 400 people attended.  
The telescope is now circulating with 14 on hold.  
The new Youth Librarian has demonstrated enthusiasm, dedication and determination in reorganizing the Children's Area, implementing drop-in craft projects and preparing for the SRP.
5. The SRP books will have a bookplate noting that they were donated in memory of Jan Squires.
6. The Friends discussed spiffing up the YA area with cool new furniture, and purchasing a glass display case to have rotating exhibits of patron's collections or other interesting things.
7. Sue Dumont has resigned to take a new position.
8. Stephanie and Laurel reported on the workshops that they attended at the NHLTA conference in May.
9. The meeting adjourned at 8:27pm.

Respectfully submitted,  
Jone LaBombard, Secretary

[Note: these minutes are unapproved. Corrections and approval will take place at the following meeting of the Board of Trustees.]