

BOARD OF TRUSTEES

HOLLIS SOCIAL LIBRARY

7:00 PM, JUNE 9, 2015

Library Meeting Room

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

Also present: Lucinda Mazza, Library Director; Tanya Griffith, Circulation and Adult Services Librarian; Monica Brennan, Youth Librarian

1. The meeting was called to order at 7:01 pm.
2. Cindy, Tanya, and Monica presented a staffing proposal for the circulation desk and the youth area.
3. Secretary's Report - Jonie LaBombard

Motion	To approve the minutes of the May 12, 2015 meeting as submitted.		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

4. Treasurer's Report - Stephanie Stack

Non-salary expenses of \$12,837 in May included the young adult desk and the deposit for the upgrade and expansion of the security camera system.

Motion	To approve the Treasurer's Report as submitted.		
Made by	Merle Carrus	Seconded by	Don MacMillan
Vote	Unanimous		

Motion	For authorize Merle Carrus to replace Karen Knight on the Rideout Trust paperwork.		
Made by	Don MacMillan	Seconded by	Amy Kellner
Vote	Unanimous		

Motion	To accept the donation of \$2000 from the Friends of the Hollis Social Library.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

Motion	For Stephanie Stack to authorize Lucinda Mazza to increase the summer reading program budget by \$500 if necessary		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

5. Director's Report - Lucinda Mazza, Director

The installation of the new cameras will be next week.

6. The trustees considered a request from two patrons to remove a DVD from the collection.

The trustees reaffirmed the library's adherence to the American Library Association's *Freedom to View Statement*, and directed that it be clearly posted.

They also directed that stickers be placed on DVDs from sources that do not follow the motion picture rating system such as those from Netflix or from the paid cable networks such as HBO, Showtime or Stars. The explanation of this labeling system will be clearly posted.

7.

Motion	To accept the resignations of Francesca Francis and Jewel Ditson.		
Made by	Amy Kellner	Seconded by	Merle Carrus
Vote	Unanimous		

8.

Motion	To enter non-public session at 8:45 pm.		
Made by	Merle Carrus	Seconded by	Don MacMillan
Vote	Unanimous		

9.

Motion	To exit non-public session, to seal the minutes under Section 91, and to adjourn the meeting at 9:02 pm.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary