

**Board of Trustees**

**Hollis Social Library**

**June 13, 2017**

**Library Meeting Room**

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

Also present: Laura Klain, Library Director; Gig Walsh

1. The meeting was called to order at 7:10 pm.

2.

<b>Motion</b>	To approve the minutes of the May meeting.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

Income and expenses are on track.

<b>Motion</b>	To accept the Treasurer's Report.		
<b>Made by</b>	Don MacMillan	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

<b>Motion</b>	To accept the following donations: \$2495 from the Friends of the Hollis Social Library for the purchase to Beanstack software; NHHHC program grant of \$250; IBM matching grant of \$100; sale of Peter Powers book.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

4. Director's Report – Laura England Klain

<b>Motion</b>	To accept the Director's Report.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

<b>Motion</b>	To approve the hiring of Madison Kuchta as a temporary Circulation Assistant at 12-16 hours/week for the months of June, July and August.		
<b>Made by</b>	Don MacMillan	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

5.

<b>Motion</b>	To select Stirling Technologies for a redesign of the Hollis Social Library website at a cost up to \$8500.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

6. Laura gave an overview of how the new Beanstack software will work with the Summer Reading Program.

7. The trustees reviewed staffing needs at the library.

8. The meeting was adjourned at 8:09.

Respectfully submitted,

Jonie LaBombard, Secretary