

Board of Trustees

Hollis Social Library

7:00 pm, June 30, 2015

Library Meeting Room

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

Also present: Lucinda Mazza, Library Director

1. The meeting was called to order at 7:05 pm.

2.

Motion	To offer a position of cataloger to Lydia Gravel, and as page to Madison Kuchta.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

3.

Motion	To accept a donation of \$100 from the Hollis Women's Club to be directed to the new children's area.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

4. The replacement of the faulty outside security camera was tabled until September due to budgetary restraints.

5. Library Director Lucinda Mazza reviewed her goals for 2015. The trustees would like to have programming and collection development added to the list. Increased use of social media should also be added to the communication goals.

The Trustees requested that a copy of the director's time sheet be put in the chair's library mailbox each time period.

6.

Motion	To enter non-public session at 7:46 pm.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

7.

Motion	To exit non-public session at 8:18 pm and to seal the minutes under Section 91.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

8.

Motion	To extend the position of youth program coordinator from September 2 through December 31, 2015 and to have that position report to the youth librarian.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

9. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Jonie LaBombard, Secretary