

Board of Trustees

Hollis Social Library

July 7, 2016

7 pm

Trustees present: Danielle Scott, Sarah Booth, Bob Bartis, Merle Carrus, Jonie LaBombard

Also present: Laura England, Library Director

1.

<b>Motion</b>	To approve the change in status of Stacy Wilson from Circulation Assistant to Assistant Librarian Cataloger and to approve the hiring of Jack Aldana-Proulx as a Library Page.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Danielle Scott
<b>Vote</b>	Unanimous		

2.

<b>Motion</b>	(As a result of Stacy's promotion), to authorize Laura England to hire two temporary Circulation Assistants. These positions will be confirmed at the September meeting of the trustees.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

3.

<b>Motion</b>	To correct the May minutes to read that Marcia Beckett's position will be increased to a total of 15 hours.		
<b>Made by</b>	Danielle Scott	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary