

**BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY
JULY 14, 2015**

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

1. The trustees entered public session at 8:43 pm.

2.

Motion	To reluctantly accept the resignation of Monica Brennan as Youth Librarian effective August 7, 2015 and to post the job opening with a revised job description that specifies "MLS preferred" as there have been a limited number of MLS applicants for previous part time job openings.		
Moved by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

3.

Motion	To accept the resignation of Stephanie Stack as treasurer and to nominate Sarah Booth as treasurer.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

4. The meeting was adjourned at 8:54 pm.

Respectfully submitted,
Jonie LaBombard, Secretary