

HOLLIS SOCIAL LIBRARY
BOARD OF TRUSTEES
HOLLIS SOCIAL LIBRARY MEETING
AUGUST 5TH, 2014

Trustees present: Bob Bartis, Stephanie Stack, Amy Kellner, Don MacMillan,
Karen Knight

Also present: Lucinda Mazza

1. Meeting called to order at 7:00 pm
2. 2 members of the Hollis Parks Project presented a proposal for walkway design and landscaping they would like considered in connection with the new playground plan. A walk outside the building pointed out the key ideas and suggestions. A basic estimate from the landscaper they are using is \$4000. Lucinda will contact the landscaper and Milford Granite for quotes for walkway and possible fencing options. Safety issues in the parking lot are still a major concern. Lucinda will have this for our September meeting.
3. Francesca Francis has accepted the position of Assistant Librarian. Her start is 8/14/14.
4. Athena Laleunese was hired as a page.
5. Board requested a new flowchart from Lucinda for breakdown of hours. Once number of unallocated hours are determined we can deal with the option of which employee will be accepting additional hours on a week to week basis.
6. Update for youth furniture order – waiting for order to be placed.
7. The trustees reviewed status of director's MLS degree; Director advised that special project has not been completed and thus degree not achieved. Matter to be addressed in Non-Public session.
8. The resignation of Trustee Laurel Lang was accepted. Bob will notify town hall of open position on board.
9. Motion made to enter Non-Public session at 8:40 pm to address personnel issues.
10. Non-Public session concluded at 9:20 pm. Motion made and approved to seal minutes of Non-Public session.
11. Meeting adjourned 9:22 pm.