

HOLLIS SOCIAL LIBRARY  
BOARD OF TRUSTEES  
AUGUST 12<sup>TH</sup>, 2014

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

Meeting called to order 7:45 pm

Motion made to enter Non-Public session 7:46 pm

Non-Public session concluded at 8:50 pm.

Public session at 8:51 pm.

Motion made and approved to seal minutes of Non-Public session.

Motion to adjourn 8:52 pm