

Board of Trustees
Hollis Social Library
September 8, 2015
Library Meeting Room

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

1. The meeting was called to order at 7:01 pm.
- 2.

Motion	To approve the minutes of the June 9, 2015 meeting.		
Made by	Don MacMillan	Seconded by	Amy Kellner
Vote	Unanimous		

3. The treasurer noted that expenses are much as expected. We haven't spent less than the budgeted amount for salaries. We have purchased two new pcs for new director and youth librarian.

Motion	To approve the Treasurer's Report as submitted.		
Made by	Merle Carrus	Seconded by	Don MacMillan
Vote	Unanimous		

- 4.

Motion	To accept donations of \$250 from Gordon Russell and the Friends of the Library to be used for DVDs; of \$100 from the Hollis Women's Club; of \$25.00 (unclaimed money found at the library and returned by the Hollis PD); and for \$91.54 from Better World Books.		
Made by	Merle Carrus	Seconded by	Don MacMillan
Vote	Unanimous		

5. Bob will check on the current costs of replacing the outside security camera.
6. Don reported that the parking lot will be paved by the end of September.
7. The meeting was adjourned at 8:03 pm.

Respectfully submitted,
 Jonie LaBombard, Secretary