

**Board of Trustees**

**Hollis Social Library**

**September 12, 2017**

**Library Meeting Room**

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

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:00 pm.

2.

<b>Motion</b>	To approve the minutes of the June meeting.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

No remarkable expenses. Fine income is decreasing. It may be due to the ease of online renewal.

<b>Motion</b>	To accept a donation of \$930 from the Friends of the Library for Beanstack software, for \$1565 from the Friends of the Library for the Summer Reading Program, for \$100 from the Hollis Woman's Club, for \$250 from Gordon Russell, and Trust Fund income of \$340.72		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

<b>Motion</b>	To accept the Treasurer's Report.		
<b>Made by</b>	Don MacMillan	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

4. Directors Report – Laura Klain

324 children participated in the Summer Reading Program. 212 participated in 2-14. The number of adult participants increased from 69 to 174 over the same time period.

Four interviews are scheduled for the open Circulation Assistant position.

<b>Motion</b>	To approve the June-August 2017 Director's Report.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

5. Libby is working on a prototype for the new website and will send a link in the next week or so. They are expecting that it will be up in January.

6. The trustees discussed staffing issues at the library.

7. The trustees discussed the draft budget for 2018. Edits need to be in to Laura by the end of next week.
8. The trustees authorized the expenditure of \$8500 for the development of the new website.
9. The meeting was adjourned at 8:18 pm.

Respectfully submitted,

Jonie LaBombard

Secretary