

**Board of Trustees**

**Hollis Social Library**

**September 13, 2016**

**Library Meeting Room**

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

Also present: Tanya England, Library Director

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

2.

<b>Motion</b>	To approve the minutes of the June and July 2016 meetings.		
<b>Made by</b>	Amy Kellner	<b>Seconded by</b>	Don MacMillan
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

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

4. Directors Report – Laura England

The top step of the main entrance was repaired by the DPW in August. No news on the scheduling of the repair to the rot on the front of the building is.

Laura will be conducting staff evaluations during September.

306 children participated in the Youth Summer Reading Program. 158 adults participated in the Adult Summer Reading Program.

Laura is planning special events for school vacation weeks and is working with an English teacher at HBHS to host a Teen Poetry Slam at the Library. The program brochure has been redesigned. Special thanks to Tanya for her Microsoft Publisher skills.

5.

<b>Motion</b>	To accept the donation of a painting of the Library from Madeleine Dougherty.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Don MacMillan
<b>Vote</b>	Unanimous		

6.

<b>Motion</b>	To approve the hiring of Siobhan Rogers (effective July 5, 2016) and Jonathan Aldana-Proulx (effective August 23, 2016) as Library Pages.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

7.

<b>Motion</b>	To approve the hiring of Chelsea Cudney (effective August 3, 2016) and Monica Dapolito (effective August 15, 2016) as Circulation Assistants.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

8.

<b>Motion</b>	To approve opening a search for a new 20-hour/week Tween/Teen Librarian at a salary of \$16.00/hour.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

9. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Jonie LaBombard, Secretary