

Board of Trustees
Hollis Social Library
September 29, 2014

Trustees present: Karen Knight, Stephanie Stack, Bob Bartis, Don MacMillan, Jonie LaBombard

Also present: Lucinda Mazza, Library Director

1. The meeting was called to order at 7:05 pm.
2. Lucinda reviewed coverage of her duties while she is out on medical leave by Tanya Griffith. The leave is scheduled to start on October 4, 2014. Susan Deschenes will be handling DVD and magazine orders as well as the back-ups of the server. There is still no date for the installation of the YA furniture, but it will be handled by Tanya and Vicky Sandin.
3. The painting of the Meeting Room will be scheduled for early January 2015.
4. The renovation of the shed will be done by Boy Scouts from Troop 12. It is scheduled to be completed before the opening of the new playground. Don will contact the Scoutmaster for details.
5. Don reported that the updated cost for the Walkway is approximately \$10,400. Additional costs include a bike rack and transporting waste materials to the stump dump.

Motion	To fund the balance of the costs for the Library Walkway out of gifts and donations.		
Moved	Karen Knight	Seconded	Don MacMillan
Vote	Unanimous		

6. The trustees discussed the second version of the draft budget for 2015.

7. The meeting was adjourned at 8:04 pm.

Respectfully submitted,
Jonie LaBombard
Secretary