

**Hollis Social Library
October 10, 2017
Library Meeting Room**

Trustees present: Sarah Booth, Bob Bartis, Don MacMillan, Stephanie Stack, Amy Kellner
Also present: Laura England Klain, Library Director

The meeting was called to order at 7:05 pm.

Motion: To approve the minutes of the September meeting.

Made by Bob Bartis

Seconded by Don MacMillan

Vote Unanimous

Treasurer's Report – Sarah Booth

Motion: To accept the Treasurer's Report.

Made by Stephanie Stack

Seconded by Amy Kellner

Vote Unanimous

Director's Report – Laura England Klain

Motion: To accept donations in the total amount of \$1384.00

Made by Don MacMillan

Seconded by Stephanie Stack

Motion: To approve the hiring of Ashley Janes as a Circulation Assistant at 9-16 hours per week.

Made by Sarah Booth

Seconded by Don MacMillan

Vote Unanimous

Motion: To approve the 2018 FY Budget.

Made by Stephanie Stack

Seconded by Bob Bartis

Vote Unanimous

Meeting was adjourned at 7:46 pm.

Respectfully submitted,
Hollis Social Library Trustees