

Board of Trustees

Hollis Social Library

October 11, 2016

Library Meeting Room

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

Also present: Laura England, Library Director; Tanya Griffith, Circulation & Adult Services Librarian

1. The meeting was called to order at 6:59 pm.

2.

| | | | |
|----------------|---|--------------------|----------------|
| Motion | To approve the minutes of the September 2016 meeting. | | |
| Made by | Stephanie Stack | Seconded by | Danielle Scott |
| Vote | Unanimous | | |

3. Treasurer's Report – Sarah Booth

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|----------------|---|--------------------|-----------------|
| Motion | To request the required annual disbursement from the Rideout Trust. | | |
| Made by | Sarah Booth | Seconded by | Stephanie Stack |
| Vote | Unanimous | | |

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|----------------|--|--------------------|---------------|
| Motion | To accept a donation of \$82 from the OHD raffle | | |
| Made by | Sarah Booth | Seconded by | Don MacMillan |
| Vote | Unanimous | | |

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|----------------|-----------------------------------|--------------------|-------------|
| Motion | To accept the Treasurer's Report. | | |
| Made by | Stephanie Stack | Seconded by | Amy Kellner |
| Vote | Unanimous | | |

4. Director's Report – Laura England

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|----------------|--|--------------------|-------------|
| Motion | To approve the hiring as Nicholas Esfathiou for the 20 hour/week position of Teen Librarian, effective October 10, 2016, for a 90-day period consistent with library policy. | | |
| Made by | Don MacMillan | Seconded by | Sarah Booth |
| Vote | Unanimous | | |

5. The trustees discussed the proposed 2017 budget.

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|----------------|---|--------------------|---------------|
| Motion | To approve a 2017 town appropriation of \$289,342 and authorize Bob Bartis to sign the letter to be sent to the town. | | |
| Made by | Amy Kellner | Seconded by | Don MacMillan |
| Vote | Unanimous | | |

6. Bob will be doing monthly radio interviews with Laura to talk about what's going on at the library.

7. The meeting was adjourned at 8:17 pm.

Respectfully submitted,

Jonie LaBombard, Secretary