

Board of Trustees

Hollis Social Library

October 14, 2014, 7:00pm

Library Meeting Room

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

Also present: Lucinda Mazza, Library Director; Tanya Griffith, Circulation and Adult Services Librarian

The meeting was called to order at 7:03 pm.

1. Secretary's Report

<b>Motion</b>	To accept the minutes of the September 9, 2014 board meeting as submitted.		
<b>Moved by</b>	Karen Knight	<b>Seconded</b>	Stephanie Stack
<b>Vote</b>	Unanimous		

2. Treasurer's Report - Stephanie Stack

There were no questions on year to date finances previously distributed by email.

<b>Motion</b>	To accept a donation from the Friends of the Hollis Social Library in memory of Jan Squires for furnishings for the Young Adult area in the library.		
<b>Moved by</b>	Stephanie Stack	<b>Seconded</b>	Karen Knight
<b>Vote</b>	Unanimous		

<b>Motion</b>	To approve the 2015 budget request from the Town of Hollis of \$289,342.		
<b>Moved by</b>	Stephanie Stack	<b>Seconded</b>	Karen Knight
<b>Vote</b>	Unanimous		

3. There were no questions on the Director's Report previously distributed by email.

4. Youth Librarian's Report

The trustees were pleased to note that Vicky Sandin, Youth Librarian was present at each school's Open House to distribute information and library card forms.

6. Don MacMillan reported that the walkway is finished except for the bike rack, which will probably cost less than we expected. The Garden Club has suggestions for plantings. Phase 3 of the shed repair (outside painting) is no longer on the Boy Scouts' project schedule.

7. The trustees approved the following changes to the policy manual:

**Use of the Hollis Social Library (p.6) IV.D.2.**

Current:

The responsibility for what a child reads rests with their parents and/or guardians.

Proposed:

The responsibility for materials a child borrows rests with their parents and/or guardians.

**Use of the Hollis Social Library (p.6) IV.D.3**

Current:

The Hollis Social Library subscribes in full to the Library Bill of Rights and to the American Library Association Freedom to Read statement.

Proposed:

The Hollis Social Library Subscribes in full to the Library Bill of Rights, to the American Library Association Freedom to Read statement, and to the American Library Association Freedom to View statement.

<b>Motion</b>	To approve the changes written above to the Use of the Library policies.		
<b>Moved by</b>	Karen Knight	<b>Seconded</b>	Amy Kellner
<b>Vote</b>	Unanimous		

These changes are posted for public comment in the library binder and on the website. Final approval will be at the November 11, 2014 meeting of the trustees.

8. The trustees entered non-public session at 7:59 pm.

<b>Motion</b>	To enter non-public session.		
<b>Moved by</b>	Karen Knight	<b>Seconded</b>	Amy Kellner
<b>Vote</b>	Vote		

9. The trustees entered public session at 8:13 pm.

<b>Motion</b>	To seal the minutes of the non-public session under Section 91-A.		
<b>Moved by</b>	Karen Knight	<b>Seconded</b>	Amy Kellner
<b>Vote</b>	Unanimous		

8. Stephanie Stack reported on her visit to the Lancaster, MA Library.

The meeting was adjourned at 8:30pm.

Respectfully submitted,

Jone LaBombard

Secretary