

**Board of Trustees**

**Hollis Social Library**

**November 8, 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: Laura England, Library Director

1. The meeting was called to order at 6:58 pm.

2.

<b>Motion</b>	To approve the minutes of the October 11, 2016 meeting.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

<b>Motion</b>	To accept a donation of \$241.00 from the NH Humanities Council for the program <i>The Capital Crime of Witchcraft</i> .		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

<b>Motion</b>	To accept the 2016 disbursement from the Rideout Trust of \$3719.00.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

<b>Motion</b>	To accept the October 2016 Treasurer's Report.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

4. Directors Report – Laura England

<b>Motion</b>	To approve the expenditure of up to \$13,000 for shelving.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Stephanie Stack
<b>Vote</b>	Unanimous		

The repairs to the siding of the building were completed. New locks have been purchased for the public restrooms. Performance evaluations for professional staff have been completed. Attendance is up 9.45% YTD.

5. The trustees are excused from attending the budget hearing as we submitted a flat budget.

6. The meeting was adjourned at 7:37 pm.

Respectfully submitted,

Jonie LaBombard, Secretary