

Board of Trustees

Hollis Social Library

7:00pm, November 13, 2012

Trustees present: Laurel Lang, Stephanie Stack, Karen Knight, Jonie LaBombard, and BobBartis

Also present: Lucinda Mazza, Library Director

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

1. **Secretary's Report:** A motion was made by Stephanie Stack, seconded by Michelle Repp and unanimously approved: **To accept the minutes of October 2, 2012 with the following update: Treasurer's Report, second paragraph: Carolyn Madden, CPA was not involved in the setting up of the new QuickBooks system.**

A motion was made by Stephanie Stack, seconded by Karen Knight, and unanimously approved: **To accept the minutes of October 24, 2012 as submitted.**

2. The wonderful new computer stand for the children's room was built by Richard Belanger at a lower cost than was budgeted for a commercial one.

3. **Treasurer's Report:** presented by Stephanie Stack. QuickBooks Nonprofit 2012 is up and running, and the new bookkeeper has been trained. The 2013 budget was presented to the Board of Selectmen on October 29. The trustees will review the investment policy in December and January, and meet with Warren Coulter in February.

4. **Director's Report:** Collection development goals have been set for the remainder of this year's budget. The contract for the library carpeting has been signed. Attendance and circulation statistics are up from September and from 2011. The library has purchased a Google Nexus 7, a Kindle Fire and a Nook Simple Touch which will soon be available for patrons. Another new acquisition is *AtoZ The World*, a database with current country information that will be useful to both students and travelers. The Hampstead Stage Group will present *Treasure Island* on December 1 at the Lawrence Barn.

5. **Children's Librarian's Report:** Trick-or-Treating at the library was a big success. Family Movie Night in November was also very popular. In response to many requests, the library will be purchasing video games for circulation.

The meeting was adjourned at 8:06pm.

Respectfully submitted,

Jone LaBombard, Secretary