

**Board of Trustees**

**Hollis Social Library**

**November 14, 2017**

**Library Meeting Room**

Trustees present: Bob Bartis, Merle Carrus, Amy Kellner, Jonie LaBombard, Don MacMillan

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:07 pm.

2.

<b>Motion</b>	To approve the minutes of the October 2017 meeting.		
<b>Made by</b>	Amy Kellner	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

No unusual items in the Treasurer's Report.

<b>Motion</b>	To accept a donation of \$150.00 from M. and P. Lazare, of \$800.00 from the Friends of the Library, and of \$48.00 from Beaver Brook.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

<b>Motion</b>	To accept the Treasurer's Report.		
<b>Made by</b>	Don MacMillan	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

4. Directors Report – Laura England Klain

Year to Year statistics: attendance +4.5%; circulation -15.4%; downloadable books +6.9%; computer/internet use +77.8%.

The trustees previewed the new website. The rollout is expected to be in January.

The trustees approved a staff appreciation luncheon for the holidays.

5. The meeting was adjourned at 7:56

Respectfully submitted,

Jonie LaBombard, Secretary

