

Board of Trustees

Hollis Social Library

7:00pm, November 17, 2014

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

The meeting was called to order at 7:01 pm.

1. Secretary's Report - Jonie LaBombard

Motion	To approve the minutes of the October 14, 2014 trustees meeting.		
Made by	Stephanie Stack	Seconded	Karen Knight
Vote	Unanimous		

2. Treasurer's Report - Stephanie Stack

The spending of the town appropriation is on track for the year.

The library has received the following new donations: \$3000 from the Friends of the Library for museum passes and books, and \$323.67 for prints for YA area and \$29 from Old Home Day.

Motion	To accept the donations listed above.		
Made by	Stephanie Stack	Seconded	Karen Knight
Vote	Unanimous		

The 2015 budget was approved by the Board of Selectmen.

Warren Coulter will attend the December 2014 meeting to review the Rideout Trust investments.

3. The shed project is finished. Don will schedule a wrap up with the scouts.

4.

Motion	To approve the YA lending policy that received preliminary approval at the October 14, 2014 trustees meeting		
Made by	Karen Knight	Seconded	Stephanie Stack
Vote	Unanimous		

5.

Motion	To approve the hiring of a new library page.		
Made by	Stephanie Stack	Seconded	Don MacMillan
Vote	Unanimous		

6. Stephanie reviewed the NHLTA volunteer management workshop that she, Bob, and Jonie attended.

The meeting was adjourned at 8:00pm.

Respectfully submitted,

Jone LaBombard, Secretary