

Board of Trustees

Hollis Social Library

December 13, 2016

Library Meeting Room

Trustees present: Sarah Booth, Stephanie Stack, Bob Bartis, Amy Kellner and Danielle Scott, alternate

Also present: Laura England Klain, Library Director

1. The meeting was called to order at 7:00 pm.
2. Eric Putnay from Eldridge Investment Advisor reviewed the Rideout Trust performance
3. Secretary Report – Sarah Booth

Motion	To approve the minutes of the November, 2016 meeting.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

4. Treasurer's Report – Sarah Booth

Reviewed year end budget projections, all on track to spend according to plan.

Motion	To accept a donation of \$1,980 from the Friends of the Library Trustees for Museum Passes		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

Motion	To accept a donation of \$36 from the donation jar		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

Motion	To accept a donation of \$64 from Beaver Brook – proceeds from the Wolf Program on 11/20		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

Motion	To accept a donation of \$ \$90 from Pat Lazare		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

Motion	To accept a donation of \$506 from Wheeler Trust (quarterly payment)		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

Motion	To accept the November 2016 Treasurer's Report.		
Made by	Stephanie Stack	Seconded by	Danielle Scott

Vote	Unanimous
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5. Directors Report – Laura England Klain

Strong program attendance continues for youth and adult, with 2-3 programs schedule per week. Preparation of the town report is underway.

Review of proposals for our web site redesign will be reviewed in January

Library will be closed 12/23-12/26; open until 5pm 12/31 and closed 1/1-1/2.

Motion	To approve the Library closings for 2017		
Made by	Sarah Booth	Seconded by	Danielle Scott
Vote	Unanimous		

6. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Stephanie Stack