

Annual Meeting
Board of Trustees
Hollis Social Library
3 April 2012

Trustees present: Laurel Lang, Don MacMillan, Karen Knight, Stephanie Stack, Bob Bartis, Jonie LaBombard, Michelle Repp

The meeting was called to order at 8:58pm.

1. The trustees unanimously approved the appointment of Lucinda Mazza as Library Director.
2. Board meetings will be held on first Tuesdays at 7pm from September through June.
3. Motion made by Michelle Repp, seconded by Karen Knight, and approved unanimously: to elect Bob Bartis as board chair.
4. Motion made by Stephanie Stack, seconded by Karen Knight, and approved unanimously: to elect Michelle Repp as board vice-chair.
5. Motion made by Laurel Lang, seconded by Karen Knight, and approved unanimously: to elect Jone LaBombard as board secretary.
6. Motion made by Michelle Repp, seconded by Karen Knight, and approved unanimously: to elect Stephanie Stack as board treasurer.

The meeting was adjourned at 9:06pm.

Respectfully submitted,

Jone D LaBombard

Secretary