

Annual Meeting
Board of Trustees
Hollis Social Library
April 2, 2013
Library Meeting Room

Trustees present: Stephanie Stack, Laurel Lang, Karen Knight, Jonie LaBombard, Bob Bartis, and Jill Heslin

The annual meeting was called to order at 7:31pm.

1. Motion made by Stephanie Stack, seconded by Laurel Land and unanimously approved: to elect: Bob Bartis as chair.
2. Motion made by Laurel Lang, seconded by Jill Heslin, and unanimously approved: to elect Jone LaBombard as secretary.
3. Motion made by Laurel Lang, seconded by Karen Knight, and unanimously approved: to elect Stephanie Stack as treasurer.
4. Motion made by Stephanie Stack, seconded by Karen Knight, and unanimously approved: to elect Don MacMillan as vice-chair.
5. The trustees will meet on the first Tuesday of each month from September through June at 7pm in the Library meeting room.

The annual meeting was adjourned at 7:39 pm.

Respectfully submitted,
Jone LaBombard, Secretary