

**Board of Trustees**

**Hollis Social Library**

**February 7, 2017**

**Library Meeting Room**

Trustees present: Sarah Booth, Stephanie Stack, Merle Carrus, Jonie LaBombard, Bob Bartis and Danielle Scott (alternate)

Also present: Laura England Klain, Library Director

1. The meeting was called to order at 7:00 pm.

2.

<b>Motion</b>	To approve the minutes of the February meeting.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

Nothing unusual in the expenses. The projector screen will be purchased in the first quarter. Laura will get a quote for installing the projector on the wall.

<b>Motion</b>	To accept the January Treasurer's Report.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

4. Directors Report – Laura England Klain

The Children's Room shelving has been installed. The adult graphic novels are now all together and patrons are pleased with the easy access. Our improved social media presence is contributing to an increase in program attendance.

5.

<b>Motion</b>	To approve the 2016 financial report to be included in the Town Report.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Stephanie Stack
<b>Vote</b>	Unanimous		

6. The meeting was adjourned at 7:53 pm.

Respectfully submitted,

Jonie LaBombard, Secretary

