

Board of Trustees

Hollis Social Library

March 21, 2017

Library Meeting Room

Trustees present: Sarah Booth, Stephanie Stack, Merle Eisman Carrus, Jonie LaBombard, Bob Bartis, Amy Kellner and Don MacMillan.

Also present: Laura England Klain, Library Director

1. The meeting was called to order at 7:04 pm.

2.

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

3. Treasurer's Report – Sarah Booth

No unusual expenses, everything is on track.

Motion	To accept the February Treasurer's Report.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

4. Directors Report – Laura England Klain

Motion	To approve the hiring of Jared Raymond for the position of Library Assistant, Cataloger for 20 hours per week.		
Made by	Merle Eisman Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

5. The trustees discussed forming a subcommittee to explore the possibility of hiring a third full-time employee.

6. Scott Wells of Cambium Group gave a presentation of their proposal for the renovation of the Library's website via speakerphone and an online meeting website.

Respectfully submitted,

Jonie LaBombard, Secretary