

Board of Trustees

Hollis Social Library

April 11, 2017

Library Meeting Room

Trustees present: Sarah Booth, Jonie LaBombard, Don MacMillan, Bob Bartis, Amy Kellner

Also present: Laura England Klain, Library Director; Tom Stirling, Libby for Libraries

1. The meeting was called to order at 7:01 pm.
2. Tom Stirling from Libby for Libraries gave a presentation on their proposal for the redesign of the library website.
- 3.

Motion	To approve the minutes of the March meeting.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

4. Treasurer's Report – Sarah Booth

Income or expenses were as expected.

Motion	To accept the Treasurer's Report.		
Made by	Don MacMillan	Seconded by	Amy Kellner
Vote	Unanimous		

Director's Report – Laura England Klain

Motion	To approve the hiring of Cian Brown as a temporary library page at 4 hours a week.		
Made by	Sarah Booth	Seconded by	Don MacMillan
Vote	Unanimous		

The Annual Meeting was postponed until May due to the absence of two trustees (and potential officers).

Respectfully submitted,

Jonie LaBombard, Secretary