

Board of Trustees

Hollis Social Library

March 20, 2018

Hollis Social Library

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

Also present: Laura England, Library Director

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

2.

Motion	To approve the minutes of the February 2018 meeting.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

There were no unusual items of income or expense.

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

4. Directors Report – Laura England Klain

Laura will contact the Hollis Environmental Committee and she and Bob will draft a letter to town to discuss how to pay for replacing four pendant lights with new fixtures and LED bulbs.

The new website is up and is getting favorable feedback.

5. The board reviewed the upcoming posting for the position of Youth Services Librarian.

Motion	To approve the job description of Teen Librarian (Assistant Librarian) to be added to the employee handbook.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

6. The meeting was adjourned at 7:51 pm.

Respectfully submitted,

Jonie LaBombard, Secretary