

Board of Trustees

Hollis Social Library

May 8, 2018

Library Meeting Room

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

Also present: Laura England, Library Director

1. The meeting was called to order at 7:10 pm.

2.

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

3. Treasurer's Report – Sarah Booth

No unusual expenses or income. The check from the town was deposited in May and not reflected in April's report.

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

4. Director's Report – Laura England Klain

Hoopla use is going up every month; attendance, downloadable media, and computer use is up from last year. The light in the adult fiction is still out.

5.

Motion	To suspend the May trustees meeting and hold the 2018 Annual Meeting.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

6.

Motion	To hold the meetings of the Board of Trustees on the second Tuesday of each month.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

7.

Motion	To keep the current slate of officers.		
Made by	Stephanie Stack	Seconded by	Sarah Booth

Vote	Unanimous
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8.

Motion	To appoint Laura Klain as Library Director for a period of 365 days.		
Made by	Amy Kellner	Seconded by	Don MacMillan
Vote	Unanimous		

7.

Motion	To adjourn the annual meeting and resume the regular meeting at 8:05 pm.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

8.

Motion	To exit public session at 8:08 pm.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

10. The board entered non-public session at 8:08 to discuss personnel matters.

11.

Motion	To exit non-public session and seal the minutes under RSA 91-A:3, III.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

11. The meeting was adjourned at 8:21 pm.

Respectfully submitted,

Jonie LaBombard, Secretary