

Board of Trustees

Hollis Social Library

June 12, 2018

Library Meeting Room

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

Also present: Laura England, Library Director

1. The meeting was called to order at 6:57 pm.
- 2.

Motion	To approve the minutes of the May meeting and the Annual Meeting as corrected.		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

No unusual items.

Motion	To accept a donation of \$25 in memory of Jan Squires.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

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

4. Directors Report – Laura England Klain

The outdated Evacuation Plan for the Library will be updated over the summer for approval by the trustees at the September meeting. The Summer Reading Program is ready to start on June 22. The problem lighting is scheduled to be rewired and replaced in July.

5. The meeting was adjourned at 7:40.

Respectfully submitted,

Jonie LaBombard, Secretary

