

Board of Trustees

Hollis Social Library

October 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 7:04 pm.
- 2.

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

3. Treasurer's Report – Sarah Booth

There were no unusual expenses this month.

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

4. Director's Report – Laura England Klain

The Garden Club has removed the urns at the front of the building and will replace them with new ones.

Three Temporary Circulation Assistants have been hired to cover maternity leave and assist with children's programming.

Three candidates for the Youth Services position have been invited back for second interviews. They will be asked to do a story time.

5. The trustees approved a draft letter to the Congregational Church of Hollis Board agreeing to the proposed changes in the shared entrance to the parking lot and suggesting that a traffic study would be beneficial due to the complex traffic patterns of the Monument Square area.

6. The trustees discussed the 2019 budget draft and accompanying letter.

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

Respectfully submitted,

Jonie LaBombard, Secretary