

Board of Trustees

Hollis Social Library

November 27, 2018

Library Meeting Room

Trustees present: Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Stephanie Stack

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 October meeting with the correction of Sarah's last name.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

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

4. Directors Report – Laura Klain

The Garden Club has replaced the urns at the front of the building. Laura will send them a thank you note and publicize with pictures on Facebook and Instagram.

5. The 2019 budget has been submitted.
6. The trustees will not be meeting in December.
7. The trustees discussed staffing needs for 2019.
8. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Jonie LaBombard, Secretary