

Board of Trustees

Hollis Social Library

March 12, 2019

Library Meeting Room

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 7:12 pm.
- 2.

Motion	To approve the minutes of the February 2019 meeting.		
Made by	Sarah Booth	Seconded by	Jone LaBombard
Vote	2 in favor + 4 abstentions + 1 absence		

3. Treasurer's Report – Sarah Booth

Spending is on track. Three years of the web-based server services were purchased at the end of last year for the price of two years.

Motion	To accept a donation of \$250 from the NH Humanities Council, of \$1308.88 from the Wheeler Trust (Q2 & Q3), and of \$100 from Doris Wight.		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

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

4. Director's Report – Laura England Klain

Statistics are up in each category! The web-based server is working very well.

5. The revised Hollis Social Library Personnel Policy Manual will be sent to town counsel for his review.
6. The meeting was adjourned at 8:02 pm.

Respectfully submitted,

Jonie LaBombard, Secretary