

Board of Trustees

Hollis Social Library

June 11, 2019

Library Meeting Room

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

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:00 pm.
- 2.

Motion	To approve the minutes of the May 2019 meeting.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

No particular items of note.

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

4. Director's Report – Laura Klain

The library will be closed for staff training on Monday, June 17. The software upgrade will take place overnight on the previous Sunday when the library is closed.

The amount due in outstanding fines is \$7500. There are 40 lost items.

Kara has contacted all the Hollis public schools and the Montessori school about the Summer Reading Program.

5. The meeting was adjourned at 7:51.

Respectfully submitted,

Jonie LaBombard, Secretary