

**Board of Trustees**

**Hollis Social Library**

**January 7, 2020**

**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 7:03 pm.
- 2.

<b>Motion</b>	To approve the minutes of the December 2019 meeting.		
<b>Made by</b>	Amy Kellner	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

The 2019 budget worked out as planned.

<b>Motion</b>	To accept a donation of \$77 from the Donation Jar and of \$100 from Doris Wight.		
<b>Made by</b>	Amy Kellner	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

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

4. Director's Report – Laura England Klain

Meghan Cuscuna has been hired for the fulltime Youth Services Librarian position. All the usage statistics are up from last year.

The trustees approved the closure of the library from February 3-5 for staff to receive training on the new computer system.

5. The meeting was adjourned at 7:42 pm.

Respectfully submitted,

Jonie LaBombard, Secretary