

Board of Trustees

Hollis Social Library

October 8, 2019

Library Meeting Room

Trustees present: Bob Bartis, Amy Kellner, Jonie LaBombard, Stephanie Stack

Also present: Laura England, Library Director

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

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

3. Budget Proposal – Stephanie Stack

The trustees reviewed the 2020 draft budget.

Motion	To approve the 2020 budget as presented.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

Motion	To accept a donation of \$450 from the Friends of the Hollis Social Library for museum passes.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

4. Directors Report – Laura Klain

The staff is testing library software systems. Laura will be selecting a provider by the end of the month. She is expecting to go live with the new software in January 2020.

- 5.

Motion	To accept the resignation of Don MacMillan as trustee.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

Laura will contact Town Hall to notify them about the length of the remainder of Don's term.

Respectfully submitted,

Jonie LaBombard, Secretary

