

Board of Trustees

Hollis Social Library

December 10, 2019

Library Meeting Room

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

Also present: Tanya Griffith, Circulation and Adult Services Librarian

1. The meeting was called to order at 7:06 pm.

2.

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

3. Treasurer's Report – Sarah Booth

Finances are on track.

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

4. Director's Report – Laura England Klain

The trustees regretfully accepted the resignation of Kara Libby as Youth Services Librarian, effective December 27, 2019. A committee is interviewing several candidates for the position.

5. The meeting was adjourned at 7:16 pm.

Respectfully submitted,

Jonie LaBombard

Secretary