Board of Trustees

Hollis Social Library

April 14, 2020

Via Zoom

Due to Governor Sununu's pandemic executive order to stay at home, and his authorizing Town Board Chairpersons to declare the necessity of town public meetings to be conducted electronically and with video participation, Chairperson Bartis convened the regular monthly meeting at its usual day and time but it was held via video platform with the following board members participating:

Trustees: Laurel Lang, Merle Carrus, Amy Kellner, Sarah Booth, Bob Bartis, Jonie LaBombard, Stephanie Stack

Also participating: Laura Klain, Library Director

1. The meeting was convened at 7:02 pm.

2. Secretary's Report – Jonie LaBombard

Motion	To accept the minutes of the March 13, 2020 meeting.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

No unusual income or expenses.

Motion	To accept the March financial report.		
Made by	Amy Kellner	Seconded by	Stephanie Stack
Vote	Unanimous		

4. Director's Report – Laura Klain

Laura discussed the various online services that the library is offering during the closure. Hoopla checkouts have been increased from three to six per patron due to the building closure. The online interactive *Quarantine Cookbook* with recipes from Hollis residents will go live tomorrow and eventually be published. The Spring Ahead online reading program for youth and teens started on April 1.

Laura met with Joan Cudworth, the new DPW Director. The roof and painting of the building will be put out to bid. Laura is working on an application for a NH Beautiful grant to cover part of the cost of a water bottle filling station. The office renovation is nearly complete although things are on hold due to the pandemic.

5.

Motion	To delay the annual meeting and performance reviews until the trustees can meet in person.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

6. The meeting was adjourned at 7:51 pm.

Respectfully submitted,

Jonie LaBombard, Secretary