

Board of Trustees
Hollis Social Library
March 13, 2020
Via conference call

Trustees present: Stephanie Stack, Sarah Booth, Bob Bartis, Merle Carrus, Jonie LaBombard

Also present: Laura Klain, Library Director

1. The trustees approved an email PSA to be sent out to library patrons.
2. The trustees approved the following procedure:

Motion	In the event of an extended long-term closure of the library, the Library Trustees and the Library Director will exercise their discretion on assigning staff to work from home.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

3.

Motion	To approve the Hollis Social Library Interim Pandemic Policy		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous.		

Respectfully submitted,

Jone LaBombard, Secretary