

Board of Trustees

Hollis Social Library

December 8, 2020

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, Vice-Chairperson Stephanie Stack convened a monthly meeting held via video platform with the following board members participating: Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

1. The meeting was called to order at 7:02 pm by Vice-Chair Stephanie Stack.

2. Secretary's Report

Motion	To accept the minutes of the November 2020 meeting.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

3. Treasurer's Report

Motion	To accept the November 2020 report.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

4. Library Director's Report

The new employee is working out well. Staff morale is high.

Motion	To accept the donation of \$700 from the Friends of the HSL for programming, and of \$75 from Doris Wight for general purposes.		
Made by	Amy Kellner	Seconded by	Laurel Lang
Vote	Unanimous		

5. The meeting was adjourned at 7:38 pm.

Respectfully submitted,

Jonie LaBombard

Secretary