

Board of Trustees

Hollis Social Library

May 12, 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 April 2020 meeting.		
Made by	Merle Carrus	Seconded by	Stephanie Stack
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

No unusual income or expenses.

Motion	To accept the \$520 overage for the renovation of the office. Funds to be taken from Fines Reserves.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

Motion	To accept the April 2020 financial report.		
Made by	Merle Carrus	Seconded by	Stephanie Stack
Vote	Unanimous		

4. Director's Report – Laura Klain

Laura discussed some of the proposed online activities that will be available during the Summer Reading Program, June 15-August 9.

- 5.

Motion	To extend the 2019 365-day appointment of Laura Klain as Library Director due to COVID-19 until such time as a formal in person review/reappointment can be addressed by the Board at a future meeting.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

6. The meeting was adjourned at 7:44 pm.

Respectfully submitted,

Jonie LaBombard, Secretary