

Board of Trustees

Hollis Social Library

June 1, 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 a special meeting 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 called to order at 7:02.
2. The board does not see a need for the library pages during the summer. They will be notified of this and they will be contacted in the fall if there are hours available.

Motion	To approve a phased opening plan that includes an employee self-health checklist.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

3. The meeting was adjourned at 8:16.

Respectfully submitted,

Jonie LaBombard

Secretary