

Board of Trustees

Hollis Social Library

June 9, 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, 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: Laurel Lang, Merle Carrus, Amy Kellner, Sarah Booth, Bob Bartis, Jonie LaBombard

Also participating: Laura Klain, Library Director

1. The meeting was called to order at 7:03 pm.

2.

Motion	To accept the May minutes.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	Unanimous		

3.

Motion	To accept the May financial report.		
Made by	Amy Kellner	Seconded by	Merle Carrus
Vote	Unanimous		

Motion	To accept \$1965 from the Friends of the Hollis Social Library for the Summer Reading Program.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

4. The painting of the exterior and the roofing were included in the most recent BOS meeting for approval. It is anticipated that they will be completed by the fall. The attendance statistics show the number of views of programs on Facebook as there were no programs held in the library building. Laura reviewed the virtual Summer Reading Program.

5.

Motion	To adopt the six-phase reopening plan and associated protocols.		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

Motion	To move from phase two to phase three, starting at 1pm on Thursday, June 10.		
Made by	Amy Kellner	Seconded by	Merle Carrus
Vote	Unanimous		

6. The trustees agreed to not follow our usual process of suspending board meetings for the summer and keep the regular second Tuesday meeting in July and August.

7. The meeting was adjourned at 7:43 pm.

Respectfully submitted,

Jonie LaBombard

Secretary