

Special Meeting

Board of Trustees

Hollis Social Library

July 21, 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

Also participating: Laura Klain, Library Director

1. The meeting was called to order at 7:00 pm.

2.

Motion	To approve the June minutes.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

3.

Motion	To accept the Treasurer's Report.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

4.

Motion	To retain the plexiglass covering of the front windows.		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

5.

Motion	To repaint the Hollis Social Library banner background with the same color (white).		
Made by	Sarah Booth	Seconded by	Laurel
Vote	Unanimous		

6. Roofing and painting of the library building will take place next week.

Motion	To enter Phase 4 of the library reopening plan on Monday, August 3, 2020.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

7. The next meeting of the trustees will be on August 11.

8. The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Jonie LaBombard, Secretary