

Special Meeting

Board of Trustees

Hollis Social Library

August 11, 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 Bob Bartis convened a monthly meeting held via video platform with the following board members participating: Bob Bartis, Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

1. The meeting was called to order at 7:06 pm.

2.

Motion	To approve the minutes as corrected.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

3. Treasurer's Report – Sarah Booth

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

4. Director's Report – Laura Klain

The painting is almost finished. The new roof is finished. The appointment model of library access has been accepted well by patrons who are very happy to be back in the library.

5. The trustees discussed the closing of the Nashua Public Library and possible options for dealing with a similar situation here. The director will remind the staff of the NH guidelines asking residents to quarantine for 14 days if they are out of New England.

6. The trustees convened the annual meeting of the Board of Trustees which had been postponed due to the pandemic.

2020 Annual Meeting

1. The trustees will continue to meet on the second Tuesday of each month from September through June with the current slate of officers.

2.

Motion	To appoint Laura Klain to the position of Library Director for the period of August 11, 2020 to the April 2021 annual meeting of the trustees, assuming that Town Meeting will be held in March 2021, at a salary of \$68,055 retroactive to June 20, 2020.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

7. The trustees resumed the regular meeting.

Motion	To exit public session at 7:56 pm and enter non-public session under RSA 91-A:3, III.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

8.

Motion	To exit non-public session, seal the minutes under RSA 91-A:3, III, and adjourn the meeting at 8:32 pm.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary