

Board of Trustees
Hollis Social Library
October 13, 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

1. The meeting was called to order at 7:05 pm.

2. Secretary's Report

Motion	To approve the September minutes.		
Made by	Amy Kellner	Seconded by	Merle Carrus
Vote	Unanimous		

3. Treasurer's Report

There were no items of particular note in the financial report.

Motion	To accept the treasurer's report.		
Made by	Merle Carrus	Seconded by	Amy Kellner
Vote	Unanimous		

4. Director's Report

The DIY programs are popular but cost \$10-12 per person. A virtual book club doesn't necessarily require staff time... what unserved needs does the community have?

There are two interviews scheduled for Friday. Laura will edit the draft letter to the Select Board and send it around via email.

5. The meeting was adjourned at 7:40 pm.

Respectfully submitted,

Jonie LaBombard

Secretary