

Board of Trustees

Hollis Social Library

November 10, 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 7:09 pm.

2.

Motion	To approve the October minutes.		
Made by	Merle Carrus	Seconded by	Laurel Lang
Vote	6 in favor, 1 abstention		

3. Expenses and income are as expected.

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

4.

Motion	To accept the income of \$4,176.71 from the Pearl Rideout Trust, a donation of \$1,500 from the Friends of the Library for museum passes, \$116 for the donation jar, and a donation of \$60.		
Made by	Sarah Booth	Seconded by	Stephanie Stack.
Vote	Unanimous		

5.

Motion	To place an ad to fill a vacant p/t circulation assistant position.		
Made by	Sarah Booth	Seconded by	Merle Carrus
Vote	Unanimous		

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Motion	To close the library during the weekend after Thanksgiving.		
Made by	Amy Kellner	Seconded by	Merle Carrus
Vote	Unanimous		

6. The meeting was adjourned at 7:29pm.

Respectfully submitted,

Jonie LaBombard

Secretary