

Board of Trustees

Hollis Social Library

January 12, 2021

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 7:04 pm.

2. Secretary's Report

Motion	To approve the December 2020 minutes.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

3. Treasurer's Report

Motion	To accept the December 2020 financial report.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

Motion	To accept the 2020 annual financial report.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

Motion	To approve the current Investment Policy.		
Made by	Merle Carrus	Seconded by	Laurel Lang
Vote	Unanimous		

The trustees reviewed the Rideout Trust statement and other information from Eldridge Investment Advisors.

4. Library Director's Report

The library is considering organizing subscription boxes for patrons. The programming continues to be very popular. The virtual book club is reading cookbooks. The library is increasing marketing of its streaming services.

Motion	To approve returning library services to curbside only retroactive to January 7 and continuing through January 18, 2021.		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

Motion	To approve transferring \$3300 from Gifts and Donations reserve to Library Infrastructure in the "other" category for final payments on the office renovations.		
Made by	Sarah Booth	Seconded by	Merle Carrus
Vote	Unanimous		

Motion	To approve the amended draft report for the Town Report and the list of 2021 holidays.		
Made by	Amy Kellner	Seconded by	Merle Carrus.
Vote	Unanimous		

5. The meeting was adjourned at 7:49 pm.

Respectfully submitted,

Jonie LaBombard

Secretary