

Board of Trustees

Hollis Social Library

February 9, 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, Jonie LaBombard, Laurel Lang, Stephanie Stack

1. The meeting was called to order at 7:07 pm.

2. Secretary’s Report

Motion	To accept the minutes of the January 2021 meeting.		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

3. Treasurer’s Report

Motion	To accept the Treasurer’s Report		
Made by	Merle Carrus	Seconded by	Laurel Lang
Vote	Unanimous		

4. Library Director’s Report

The library is now offering “LibBox”, a monthly themed bundle of books and DVDs. The slots are filling up within 24 hours.

5.

Motion	To authorize the movement of \$6500 from operating reserve to the operating budget.		
Made by	Sarah Booth	Seconded by	Merle Carrus
Vote	Unanimous		

6.

Motion	To take the 2021 disbursement from the Rideout Trust.		
Made by	Stephanie Stack	Seconded by	Laurel Land
Vote	Unanimous		

7.

Motion	To authorize the expense of \$3000 to repair the wiring of the security cameras.		
Made by	Merle Carrus	Seconded by	Sarah Booth
Vote	6 in favor, Bob Bartis abstained		

8. The meeting was adjourned at 8:06 pm.

Respectfully submitted,

Jonie LaBombard

Secretary