

Board of Trustees

Hollis Social Library

March 9, 20201

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, Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

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

2. Secretary’s Report

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

3. Treasurer’s Report

Motion	To accept the February financial report.		
Made by	Laurel Lang	Seconded by	Amy Kellner
Vote	Unanimous		

4. Library Director’s Report

Motion	To accept the following donations: Doris Wight: \$75.00; Wendy Petersen: \$40.00; Mike and Pat Lazare: \$100.00; Friends of the Hollis Social Library: \$700.00; 4 th Quarter disbursement from the Trust Fund: \$1077.02.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

Circulation numbers are increasing with the inauguration of the LibBox program.

5. The security camera upgrade is waiting for the Rideout Trust income.

6. The annual meeting will be in April to elect a new slate of officers and to stay the appointment of the Library Director for the next year until after the library budget is approved at Town Meeting on May 15, 2021.

7. The library will be open from 10:30 am to 7 pm although the door will be locked. Patrons can ring the bell or call to be admitted (with a mask) until the number in the building reaches the allowed 50% of its maximum capacity as determined by the Hollis Fire Department. No seating areas will be available, and the meeting room will be closed.

Motion	Effective on Monday, March 15, 2021, to open the library from 10:30 am to 7 pm as described above.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

8. The Hollis Congregational Church has requested our agreement to blocking off the parking lot for a yard sale on Saturday, April 17. The trustees agreed with the following requirements: that a police officer be on site for traffic control and that a space for a booth from the library or the Friends be provided.

9. The meeting was adjourned at 8:07 pm.

Respectfully submitted,

Jonie LaBombard

Secretary