

Board of Trustees
Hollis Social Library
April 13, 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, Vice-chairperson Stephanie Stack convened a monthly meeting held via video platform with the following board members participating: Sarah Booth, Merle Carrus, Tom Jagatic, Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

2021 Annual Meeting

1. The Annual Meeting was called to order at 7:03 pm.

2. Election of Officers

Motion	To elect the following slate of officers: Amy Kellner, chair; Stephanie Stack, co-chair; Sarah Booth, treasurer, Jonie LaBombard, secretary		
Made by	Merle Carrus	Seconded by	Laurel Lang
Vote	Unanimous		

3.

Motion	To meet on the second Monday of each month (except for July and August) starting in May 2021.		
Made by	Stephanie Stack	Seconded by	Amy Kellner
Vote	Unanimous		

4.

Motion	To table the appointment of Laura Klain to the position of Library Director until the June meeting.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

April Meeting

1. The meeting was called to order at 7:13 pm.

2. Secretary's Report

Motion	To accept the minutes of the March meeting.		
Made by	Amy Kellner	Seconded by	Sarah Booth
Vote	Unanimous		

3. Treasurer's Report

Motion	To accept the following donations: Sally Jasper, \$150.00 for Astronomy Books in memory of her husband; Wheeler Trust, \$250.88; Rideout Trust, \$4380.00.		
Made by	Laurel Lang	Seconded by	Tom Jagatic
Vote	Unanimous		

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

Overall spending is on track, although streaming media spending is way up.

4. Stephanie will email Bob to see if he has the key to the suggestion box.

5. Library Director's Report

The library will be getting a water bottle station.

Meghan Cuscuna, Children's Librarian, has given notice and her last day will be on June 1, 2021.

Ceci Eliopoulos will be helping Laura with the SRP. Laura suggests advertising for a youth librarian at the end of the summer.

Statistics are increasing. LibBox continues to be popular.

6. Old Business

We will continue with the current opening level.

7. New Business

The fines policy will be re-established on June 1.

8.

Motion	To adjourn the April Board Meeting and enter non-public session for personnel issues at 7:44 pm.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

The non-public session was adjourned at 8:04 pm.

Respectfully submitted,

Jonie LaBombard

Secretary