

Board of Trustees
Hollis Social Library
June 14, 2021

Trustees present: Amy Kellner, Jonie LaBombard, Tom Jagatic, Laurel Lang, Stephanie Stack

Also present: Laura Klain, Library Director

1. The meeting was called to order at 7:04 pm.

2. Secretary's Report

Motion	To accept the minutes of the May 2021 meeting.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

3. Treasurer's Report

Motion	To accept \$1000 from the Friends of the Hollis Social Library.		
Made by	Laurel Lang	Seconded by	Tom Jagatic
Vote	Unanimous		

4. Library Director's Report

The youth librarian position will be advertised in the middle of August. The LibBox program will be on hiatus in July and August.

5. If Summer Reading Program events need to be moved into the meeting room masks will be required and provided. Library-sponsored children's programs in the Lawrence Barn will be mask-optional but socially distanced. No masks will be required for outdoor programs.

6. Masks are optional for staff unless they are participating in an indoor children's program.

7. The seating will be replaced this month. The early opening time slot for seniors and book groups will be able to use the Meeting Room, but it will not be available for the use of outside groups yet.

8. The meeting was adjourned at 7:59 pm. The next meeting will be Monday, September 13, 2021.

Respectfully submitted,

Jonie LaBombard, Secretary