

**Board of Trustees**

**Hollis Social Library**

**May 17, 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 Amy Kellner 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**

**Also present: Laura Klain, Library Director**

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

2. Secretary's Report

<b>Motion</b>	To accept the April minutes.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

3. Treasurer's Report

<b>Motion</b>	To accept the April financial report.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Laurel Lang
<b>Vote</b>	Unanimous		

4. The suggestion box key is lost. A sign will be posted that comments can be emailed to the trustees.

5. Library Director's Report

The Friends donated \$3000 to be used at the discretion of the Library Director.

<b>Motion</b>	To accept the donation of \$3000 from the Friends of the Hollis Social Library.
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<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Tom Jagatic
<b>Vote</b>	Unanimous		

There are five leaks in the membrane portion of the library roof. The DPW Director is waiting on an estimate.

Attendance and circulation are slowly increasing. Curbside pickup will be listed separately from circulation in the monthly statistical reports.

6. Effective May 18, the library door will be unlocked, and the doorbell removed to allow patrons to enter during opening hours. The seating will not be returned yet. The staff will wear masks and patrons will be requested to wear one.

We will discuss resuming in-person and/or hybrid options at the June meeting.

7. The library is eligible to apply for \$1800 in CARES, IMLS ARPA funding. Laura and Tanya will research technology or streaming ideas for the grant application.

8. Fines will resume on June 1.

9.

<b>Motion</b>	To exit public session at 7:24 pm and enter non-public session under RSA 91-A:3, III to discuss employee compensation.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Tom Jagatic
<b>Vote</b>	Unanimous		

10.

<b>Motion</b>	To exit non-public session at 8:00 pm, and to seal the minutes under RSA 91-A:3, III, and to re-enter public session.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Tom Jagatic
<b>Vote</b>	Unanimous		

11.

<b>Motion</b>	To appoint Laura Klain to the position of Library Director for a one-year term.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

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

Respectfully submitted,

Jonie LaBombard

Secretary