

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 non-public 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

1.

Motion	To enter non-public session at 7:44 pm under RSA 91-A:3, III to discuss personnel issues.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

2.

Motion	To exit non-public session, seal the minutes under RSA 91-A:3, III, and adjourn the meeting at 8:04 pm.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary