

Board of Trustees

Hollis Social Library

August 11, 2020

Non-Public Session

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 non-public meeting held via video platform with the following board members participating: Bob Bartis, Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Laurel Lang, Stephanie Stack

1.

Motion	To exit public session at 7:56 pm and enter non-public session under RSA 91-A:3, III.		
Made by	Sarah Booth	Seconded by	Amy Kellner
Vote	Unanimous		

2.

Motion	To approve the Library Director's proposal for staff salary increases effective June 20, 2020.		
Made by	Stephanie Stack	Seconded by	Merle Carrus
Vote	Unanimous		

3.

Motion	To exit non-public session, seal the minutes under RSA 91-A:3, III, and adjourn the meeting at 8:32 pm.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary