

Hollis Social Library

Board of Trustees

Non-Public Session

September 1, 2015

Trustees present: Stephanie Stack, Bob Bartis, Jonie LaBombard, Sarah Booth, Amy Kellner

1. The meeting was called to order at 7:01 pm;

| | | | |
|----------------|---|--------------------|-------------|
| Motion | To enter non-public session at 7:20 pm. | | |
| Made by | Amy Kellner | Seconded by | Sarah Booth |
| Vote | Unanimous | | |

2. After discussion of the financial situation, and noting that her administrative leave began on 7/23/15, all of the Trustees agreed to accept the library director's resignation effective 9/1/15 and to pay her salary through 2/29/16.

| | | | |
|----------------|--|--------------------|-----------------|
| Motion | To accept the library director's resignation effective 9/1/15. | | |
| Made by | Sarah Booth | Seconded by | Stephanie Stack |
| Vote | Unanimous | | |

3.

| | | | |
|----------------|---|--------------------|-----------------|
| Motion | To pay the library director's salary through 2/29/16. | | |
| Made by | Sarah Stack | Seconded by | Stephanie Stack |
| Vote | Yes: Stack, LaBombard, Booth, and Kellner. No: Bartis | | |

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|----------------|--|--------------------|-------------|
| Motion | To exit non-public session, seal the minutes under Section 91, and adjourn the meeting at 8:11 pm. | | |
| Made by | Sarah Booth | Seconded by | Amy Kellner |
| Vote | Unanimous | | |

Respectfully submitted,

Jonie LaBombard, Secretary