

Board of Trustees

Hollis Social Library

September 22, 2020

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.

<b>Motion</b>	To enter non-public session at 7:03 pm under RSA 91-A:3, III to discuss personnel issues.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Amy Kellner
<b>Vote</b>	Unanimous		

2. The trustees discussed the exit interviews with two employees who have resigned.

3.

<b>Motion</b>	To extend the probationary period of Meghan Cuscuna		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

4.

<b>Motion</b>	To exit non-public session, seal the minutes under RSA 91-A:3, III, and adjourn the meeting at 7:38 pm.		
<b>Made by</b>	Stephanie Stack	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

Respectfully submitted,

Jonie LaBombard, Secretary