

Board of Trustees
Hollis Social Library
October 11, 2021
Non-Public Session

1.

Motion	To enter non-public session at 7:05 pm under RSA 91-A:3, III to discuss personnel issues.		
Made by	Sarah Booth	Seconded by	Stephanie Stack
Vote	Unanimous		

The trustees discussed work assignments and scheduling for a circulation assistant.

Motion	To exit non-public session, seal the minutes under RSA 91-A:3, III, and continue the regular monthly meeting at 7:25 pm.		
Made by	Stephanie Stack	Seconded by	Laurel Lang
Vote	Unanimous		

2.

Motion	To enter non-public session at 8:46 pm under RSA 91-A:3, III to discuss personnel issues.		
Made by	Sarah Booth	Seconded by	Laurel Lang
Vote	Unanimous		

The trustees agreed to appoint an interim director to fill the remainder of the Library Director's contract period.

The trustees agreed to continue to employ Laura Klain at her current salary until December 31, 2021, to help with the transition.

Motion	To exit non-public session, seal the minutes under RSA 91-A:3, III, and adjourn the meeting at 9:11 pm.		
Made by	Stephanie Stack	Seconded by	Sarah Booth
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary