

Minutes of the Meeting of the Library Board of Trustees
Non-Public Meeting
January 5, 2022
Brookline Public Library
Brookline, NH

Present: Kim Rogers, Karen Jew, Betsy Solon
Hybrid/Remote: Dave Partridge, Ed Cook
Absent:
Also Present: Arefe Koushki, Director

Dave and Ed stated they were participating via Zoom from home, that attendance in person was not reasonably practical due to COVID-19, and that they could hear the proceedings.

Arefe discussed the status of the Youth Services Librarian job search.

Arefe left the meeting at 7:54pm

The Board engaged in discussions related to Director's performance and review.

Motion by Betsy that the Board come out of non-public session and return to the regular meeting of the Trustees of the Brookline Public Library. Seconded by Kim.

Roll Call Vote

Yea: 5 (Dave, Karen, Betsy, Kim, Ed)

Nay: 0

Motion passed (5-0-0).

Submitted,
Karen Jew, Secretary