

Minutes of the Meeting of the Library Board of Trustees  
Non-Public Meeting  
February 14, 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.

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Arefe presented her candidate recommendation for the full-time Youth Services Librarian position.

The Board engaged in discussions related to Director's candidate and salary recommendation.

**Motion by Kim 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 Karen.**

**Roll Call Vote**

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

**Nay: 0**

**Motion passed (5-0-0).**

Submitted,  
Karen Jew, Secretary