

Minutes of the Meeting of the Library Board of Trustees

Non-Public Meeting

March 16, 2022

Brookline Public Library

Brookline, NH

Present: Betsy Solon, Kim Rogers, Cindy LaCroix

Hybrid/Remote: Dave Partridge

Also Present: Arefe Koushki, Director

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

Arefe discussed staffing issues.

Arefe left meeting at 8:05 pm

The Board discussed the Director's upcoming performance review.

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 Cindy.

Roll call vote

Yea: 4 (Betsy, Kim, Dave, Cindy)

Nay: 0

Motion passed (4-0-0)

Submitted,

Kim Rogers, Secretary

