

Minutes of the Meeting of the Library Board of Trustees
Non-Public Meeting
May 24, 2022
Brookline Public Library
Brookline, NH

Present: Kim Rogers, Cindy LaCriox, Karen Jew
Hybrid/Remote: Dave Partridge
Absent:
Also Present: Arefe Koushki

Dave stated that 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.

The Board engaged in discussions regarding the Director's recommendations for hire for open positions and pay rate adjustments.

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.

A Viva Voce Roll Call was conducted, which resulted as follows:

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

Nay: 0

Abstain: 0

Motion passed (4-0-0).

The Board came out of non-public session at 8:00 p.m.

Submitted,
Karen Jew, Acting Secretary