

**Non-Public Minutes of the Meeting of the Library Board of Trustees
Brookline Public Library**

Date: Wednesday, February 15th

Location: Brookline Public Library Meeting Room, Brookline NH

Present: Cindy LaCroix, Mark Gath, Jen Morrissey, Kim Rogers

Hybrid/Remote: Dave Partridge

Absent:

Also Present: Arefe Koushki

At 8:01 PM the Board entered the non-public session

Under RSA Section 91-A:3,II (a) hiring and/or (b) dismissal, promotion, or compensation or(c) reputation.

Arefe left meeting at 8:47

At 9:21 Dave moved to end the non-public session, Kim 2nd

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

Yea: 5 (Cindy, Jen, Dave, Mark, Kim)

Nay: 0

Abstain: 0

Motion passed (5-0-0)

The Board came out of non-public session at 9:21