

Minutes - Meeting of the Board of Trustees Brookline Public Library

Date: Wednesday February 15th

Time: 6:30 PM

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,

Mark called the meeting to order at 6:35

Regular Reports

- Director's Report
 - How can Hollis/Brookline share library resources & programs?
 - Action – Printer lease/update the machine?
 - Action – make sure computers/laptops are updated or replaced (Arefe to Scott)
 - Action – Vendors on books materials to Ingram?
 - Action – Elevator needs?
 - Action – How to better accommodate Pokémon club?
 - Action – what would it take to get lights at book drop driveway?

Motion to accept \$100, \$60 for general donations to library Kim, 2nd by Dave

Kim motioned to accept both donations, Dave 2nd

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

Nay: 0

Abstain: 0

Motion passed (5-0-0)

- Approve Meeting Minutes /January Public
 - Kim motioned to approve as amended, Dave 2nd
 - Yea: 5 (Cindy, Dave, Mark, Kim, Jen,)
 - Nay: 0
 - Abstain: 0
 - Motion passed (5-0-0)
- Approve Meeting Minutes/January non-public
 - Kim motioned to approve as amended, Dave 2nd
 - Yea: 5 (Cindy, Dave, Mark, Kim, Jen,)
 - Nay: 0
 - Abstain: 0
 - Motion passed (5-0-0)

- Treasurer's Report/Budget

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- Action – Cindy to send out revised treasurer's report

Ongoing Business

Library Parking Lot – Parking continues to be an issue. Action – communicate to people where we can park!

Action – Town planner researching access rights to parking and options

New Business

- Action – Trustee member orientation/Arefe to share
- Action – Libraries for everyone, find out if there are zoning restrictions (Cindy to send to Arefe, arefe to get cost)
- Action - Cindy, Arefe, Monique to figure out what can be done via e-check
- **Action** – Mark and Jen get the town emails and access the One-Drive (instead of the Google Drive)
- **Action** – Eco pro 2 disc repair, how do we fund?
- **Kim Rogers returned key to Arefe, Dave to return key and fob**
- **Action – Purge Party** (Cindy to schedule/may need bins/make sure we know doc retention policy)

Public Input

- None

Motion to move to non-public session at 8:01

Dave motioned to approve, Kim 2nd

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

Nay: 0

Abstain: 0

Motion passed (5-0-0)

Return from non-public at 9:21

Next Meeting: Tuesday March 21st at 6:30 PM

Motion to adjourn 9:22

Kim motioned to adjourn, Dave 2nd

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

Nay: 0

Abstain: 0

Motion passed (5-0-0)

Meeting Closed 9:22