

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

**Date:** Wednesday December 21<sup>st</sup>

**Time:** 6:30 PM

**Location:** Brookline Public Library Meeting Room, Brookline NH

**Present:** Cindy LaCroix, Mark Gath, Dave Partridge, Jen Morrissey, Kim Rogers

**Hybrid/Remote:** Dave Partridge

**Absent:**

**Also Present:** Arefe Koushki, Joella Travis

---

**Mark called the meeting to order at 6:39**

**Regular Reports**

- Director's Report

**Action:** Mark to sign W9 for grant

Dave motioned to accept, Kim 2<sup>nd</sup> to accept check from Friends of the Library for \$702.93

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

Nay: 0

Abstain: 0

Motion passed (5-0-0)

Dave motioned to accept, Kim 2<sup>nd</sup> to accept book donation from local author

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

Nay: 0

Abstain: 0

Motion passed (5-0-0)

**Action:** Arefe/Background check for Joella

**Action:** Board to approve all missing meeting minutes in January.

- Treasurer's Report/Budget

## **Ongoing Business**

- Library 2023 Budget/TBD

## **Public Input**

None

## **New Business**

- 2023 Library Calender/Arefe to make changes to calender and re-submit for review in January
- Annual Report to Town – Cindy has drafted financial report, Arefe to draft narrative for review in January
- Director Evaluation Review – will conduct in January after the next Trustee meeting/date TBD

**Next Meeting:** January 10<sup>th</sup> at 6:30

Schedule will be 2<sup>nd</sup> Tuesday of the month

## **Motion to move to non-public session at 7:45**

Dave motioned to approve, Kim 2<sup>nd</sup>

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

Nay: 0

Abstain: 0

Motion passed (5-0-0)

## **Return from non-public at 8:51**

## **Motion to adjourn 8:53**

Dave motioned to adjourn, Kim 2<sup>nd</sup>

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

Nay: 0

Abstain: 0

Motion passed (5-0-0)

**Meeting Closed**