

Minutes - Meeting of the Board of Trustees Brookline Public Library

Date: Tuesday April 11th

Time: 6:30 PM

Location: Brookline Public Library Meeting Room, Brookline NH

Present: Cindy LaCroix, Mark Gath, Jen Morrissey

Hybrid/Remote: Rebecca Purdin,

Absent:

Also Present: Arefe Koushki, Kathy Leavitt

Mark called the meeting to order at 6:40

Opening:

Last meeting minutes approval completed 6:45

- Motion to accept February Public minutes as amended by Cindy. Mark 2nd
 - Yea: 3 (Cindy, Mark, Jen)
 - Nay: 0
 - Abstain: 1 (Rebecca)
 - Motion passed (4-1-0)
- Motion to accept February non-Public minutes as amended by Cindy. Mark 2nd
 - Yea: 3 (Cindy, Mark, Jen)
 - Nay: 0
 - Abstain: 1 (Rebecca)
 - Motion passed (4-1-0)

Intros started 6:46/ completed 6:51

Review of Board Positions (complete 7:00)

- Motion to defer election of positions to May meeting, by Mark. Cindy 2nd
 - Yea: 4 (Cindy, Mark, Jen, Rebecca)
 - Nay: 0
 - Abstain: 0
 - Motion passed (4-0-0)

Regular Reports (7:02)

Director's Report

- Action: Lindsey to deliberately promote reduced-fee passes in prep for Spring Break
- Action – Arefe renew annual trustee memberships, anyone who wants to attend May 9th conference to register individually

Requests:

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- Purchasing a Gift card for staff- National Library Week. Action: assume a budget of \$225 for Gift Cards/Staff, Cindy and Arefe research rules of use of unrestricted donations of staff appreciation.
- Purchasing some plants & Flowers for the library's outdoor. Action: Arefe check with Hollis/Brookline Rotary and Lions Club for plant donations. Then decide plant and flower budget in May. Cindy email Arefe rotary contact info.
- Decision: Use copier & Fax income to buy printers' inks, not from the Office budget

Treasurer's Report/Budget (8:02-8:17)

Ongoing Business (done at 8:31)

- Review of Tasks from last meeting
- Libraries are for everyone banners. Got approval to set up. Action: Arefe to get final quote before printing...will friends pay of other source of funding?

Public Input (Done at 8:33)

New Business (8:40)

- 2023 Calendar of Library Trustee Meetings...Schedule 2nd Tuesday of the month starting at 6:00. Next meeting May 9th.
- Begin Board Goals for 2023/defer to May 9th meeting
- New Museum Pass Program – ZOO New England

Motion to move to non-public session at 8:41 by Rebecca, Cindy 2nd

- Yea: 4 (Cindy, Mark, Jen, Rebecca)
- Nay: 0
- Abstain: 0
- Motion passed (4-0-0)

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

Return from non-public at 9:54

Next Meeting: Tuesday May 9th at 6:00

Motion to adjourn by Cindy. 2nd by Rebecca. (9:54)

- Yea: 4 (Cindy, Mark, Jen, Rebecca)
- Nay: 0

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- Abstain: 0
- Motion passed (4-0-0)

Meeting Closed 9:55