## Non-Public Minutes Library Board of Trustees Brookline Public Library

**Date:** Tuesday, January 10<sup>th</sup>, 2023

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

At 7:48 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.

At 8:50 Dave moved to end the non-public session, Cindy 2<sup>nd</sup>

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 8:51