

Minutes – Special Meeting of the Board of Trustees Brookline Public Library

Date: Wednesday July 19th, 5:00

Present: Jen Morrissey, Kathy Leavitt, Diane Marsolini

Hybrid/Remote:

Absent: Cindy LaCroix, Rebecca Purdin

Also Present: Arefe Koushki, Joelle Travis, Erica Rushton, Tristan Scales, Stephanie Scales

Meeting opened at 5:10 PM. Kathy motioned, Diane 2nd

3 Yay

0 Nay

0 Abstained

Motion passed

Summer Reading Program participation.

Based on discussion with Hollis Social Library, Arefe recommended that there be no restrictions on which Brookline community members could participate and be eligible for incentives.

Kathy proposed a motion to allow unrestricted participation, to include eligibility for prizes, in any library program offered to Brookline residents. Diane 2nd

3 Yay

0 Nay

0 Abstained

Motion passed

Public Input - None

Non-public meeting session - NA

Motion to adjourn at 5:19 by Kathy, Diane 2nd

3 Yay

0 Nay

0 Abstained

Motion passed

Next Regular Meeting: Tuesday August 8th at 6:00