

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

**Date:** Monday June 19<sup>th</sup>

**Time:** 6:00 PM

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

**Present:** Cindy LaCroix, Jen Morrissey, Rebecca Purdin, Kathy Leavitt, Diane Marsolini

**Hybrid/Remote:**

**Absent:**

**Also Present:** Arefe Koushki (Director), Johanna Shriver-Halligan

---

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/84421220492?pwd=THdRNWdLMU5jVmFoOWVRdDExMzBGdz09>

**Meeting ID:** 844 2122 0492

**Passcode:** 811059

**Kathy called the meeting to order at 6:07**

### **Opening (15 Min)**

- Welcome New Board Member Diane Marsolini
- Review BOT Roles & Positions

**Action:** ALL to Review roles and responsibilities, discuss in August meeting

### **Regular Reports (30 Min)**

- Director's Report - Arefe

**Motion to accept moneys for 2023 Summer Reading Program by Cindy, Kathy 2<sup>nd</sup>**

- Yea: 4 (Cindy, Kathy, Jen, Diane)
- Nay: 0
- Abstain: 0
- Motion passed (4-0-0)

**Action:** Next meeting identify funds/incentives for overall participation in reading program so that family members of employees and trustees may participate.

**Rebecca joined at 6:19**

**Motion to accept \$ 100 from Barbara Boyle for general Library support by Cindy, Kathy 2<sup>nd</sup>**

- Yea: 5 (Cindy, Kathy, Jen, Rebecca, Diane)
- Nay: 0
- Abstain: 0
- Motion passed (5-0-0)

**Action:** Arefe to identify the capital projects that we need to submit by mid-July

- Water /Carpets/Ceilings/Elevator

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

Cindy motioned to get water testing done for library at estimated \$400. Take from equipment line item. Jen 2<sup>nd</sup>

- Yea: 5 (Cindy, Kathy, Jen, Rebecca, Diane)
- Nay: 0
- Abstain: 0
- Motion passed (5-0-0)

Action: Arefe and Rebecca to compile list of technology needs for both employees and public, including recommendation on a valid IT support model?

Motion to revisit both sets of meeting minutes in May...Kathy 1<sup>st</sup> and Rebecca 2<sup>nd</sup>

- Yea: 5 (Cindy, Kathy, Jen, Rebecca, Diane)
  - Nay: 0
  - Abstain: 0
  - Motion passed (5-0-0)
- 
- Treasurer's Report

### **Ongoing Business (15 Min)**

- Review of Tasks from last meeting (did not do)

### **New Business (30 min)**

BOT Meeting Agenda:

**Action:** Secretary Role to request agenda and submit to Arefe by Friday for posting.

4<sup>th</sup> of July participation in parade –

**Action** staff to help prep materials. Use the banner and have folks march. Invite patrons and friends to March.

**Action:** Cindy...draft vision and approach. create a flyer and email Vicky . Cindy draft an approach

Library 30<sup>th</sup> anniversary – heads up/discuss in July

2023/2024 plans –

**Action:** All meet on July 20<sup>th</sup> for 3 hours. Meeting place TBD

Libraries/political climate -

**Action:** Jen send policies and discuss in July

**Public Input (15 Min)** - None

**Non-public meeting session (30 Min)**

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

**Motion to move to non-public session at 7:38** by Diane , Kathy 2<sup>nd</sup>

- Yea: 4 (Cindy, Kathy, 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 7:58**

**Next Regular Meeting: Tuesday July 11<sup>th</sup> at 6:00**

Agenda Items to include Payroll changes, library 30<sup>th</sup> anniversary, policies discussion

**Motion to adjourn by Kathy, 2<sup>nd</sup> by Diane (8:01)**

- Yea: 3 ( Diane,Kathy, Jen, Rebecca)
- Nay: 0
- Abstain: 0
- Motion passed (4-0-0)