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

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

Present: Jen Morrissey, Kathy Leavitt, Diane Marsolini

Hybrid/Remote: Cindy LaCroix, Rebecca Purdin

Absent:

Also Present: Arefe Koushki

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## Non-public meeting session

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

Motions to approve two hires...summer page and outreach coordinator.

Motion to leave non-public session at 7:58 by Kathy, Diane 2<sup>nd</sup>

o Yea: 5 (Cindy, Kathy, Jen, Rebecca, Diane)

o Nay: 0

o Abstain: 0

Motion passed (5-0-0)

Return from non-public at 7:58

Next Regular Meeting: Tuesday July 11th at 6:00

Agenda Items to include Payroll changes, library 30th anniversary, policies discussion