**Date:** Wednesday May 10th

**Time:** 6:30 PM

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

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

**Hybrid/Remote:**

**Absent:**

**Also Present:** Arefe Koushki

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**Join Zoom Meeting**

[**https://us06web.zoom.us/j/84421220492?pwd=THdRNWdLMU5jVmFoOWVRdDExMzBGdz09**](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)**

* Review of Board Positions
* Election of Chair
* Election of Treasurer
* Election of Secretary
* Cindy Motion to nominate Becca as Chair, 2nd as Kathy
	+ Yea: 3 (Cindy, Becca, Kathy)
	+ Nay: 0
	+ Abstain: 1 (Becca)
	+ Motion passed (4-0-0)
* Kathy nominate Cindy as Treasurer, 2nd as Becca
	+ Yea: 3 (Jen, Becca, Kathy)
	+ Nay: 0
	+ Abstain: 1 (Cindy)
	+ Motion passed (4-0-0)
* Cindy nominate Kathy as deputy treasurer, Cindy 2nd
	+ Yea: 3 (Jen, Becca, Cindy)
	+ Nay: 0
	+ Abstain: 1 (Kathy)
	+ Motion passed (4-0-0)
* Cindy nominate Jen as secretary, Kathy
	+ Yea: 3 (Kathy, Becca, Cindy)
	+ Nay: 0
	+ Abstain: 1 (Jen)
	+ Motion passed (4-0-0)

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

* Director’s Report - Arefe
* Becca Motion to accept $500 check from friends for ZOO and Science Passes, Kathy 2nd
	+ Yea: 4 (Cindy, Becca, Kathy, Jen)
	+ Nay: 0
	+ Abstain: 0

Motion passed (4-0-0

* Approve public minutes from April 2023 meeting , Cindy Motion to accept approve minutes from April Meeting, Becca 2nd
	+ Yea: 3 (Cindy, Becca, Jen)
	+ Nay: 0
	+ Abstain: 1 Kathy

Motion passed (3-0-0)

* Approve non- public minutes from April 2023 meeting, Cindy Motion to accept approve minutes from April Meeting, Becca 2nd
	+ Yea: 3 (Cindy, Becca, Jen)
	+ Nay: 0
	+ Abstain: 1 Kathy

Motion passed (3-0-0)

* Treasurer’s Report

**Ongoing Business (15 Min)**

* Review of Tasks from last meeting

**New Business (30 min)**

* Trustee Vacancy  (Alternates/In actions)
* Set 2023 Calendar of Library Trustee meetings  - still OK w/2nd Tuesday at 6
* Begin Board Goals for 2023 Action - Jen to propose/strategic planning in September)
* Ad Fontes Platform (in actions)
* Library HR needs
* Next Library Director Review/Follow up

**Public Input (15 Min)**

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

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

**Motion to move to non-public session at 8:09** by Cindy, Kathy 2nd

* + Yea: 4 (Cindy, Kathy, Jen, Rebecca)
	+ Nay: 0
	+ Abstain: 0
	+ Motion passed (4-0-0)

**Return from non-public at 8:41**

**Next Meeting: Tuesday June 13th at 6:00**

Agenda Items: TBD

**Motion to adjourn by Cindy. 2nd Kathy. (8:45)**

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