

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

Date: Wednesday May 22nd

Time: 6:00 PM

Location: Brookline Public Library Meeting Room, Brookline NH

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

Employee resignation and approach to backfill position. Arefe to post position internally as defined by the internal policy (Arefe leave at 7:01)

Rebecca motioned to move from non-public, Kathy 2nd (Leave at 7:40)

Yea 4 (Kathy, Cindy, Jen, Rebecca)
Nay 0
Abstain 0
Passed 4-0