**Date:** Wednesday May 22nd

**Time:** 6:00 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- Library Director

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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**

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**Kathy called the meeting to order at 6:03**

**New Business (6:04 pm)**

**Trustee Applications Review**

Jen motioned to nominate Diane as full member, Rebecca 2nd

Yea 4 (Kathy, Cindy, Jen, Rebecca)

Nay 0

Abstain 0

Passed 4-0-0

Jen motioned to nominate Johanna, Puneet, and Kacie as full members, Rebecca 2nd

Yea 4 (Kathy, Cindy, Jen, Rebecca)

Nay 0

Abstain 0

Passed 4-0-0

**Action:** Kathy Draft the recommendation to the Select Board by Wednesday May 24th

**Mileage Expenses Budget Line (6:20)**

Rebecca motioned to move $600 from museum passes and $400 from summer reading program into mileage in the budget line items. Cindy 2nd.

Yea 4 (Kathy, Cindy, Jen, Rebecca)

Nay 0

Abstain 0

Passed 4-0-0

**Trustees Goals - Improving Library Services & Operation (6:35)**

**Action:** All to review the goals and be ready to discuss for June 13th [BNHL Trustees Actions.xlsx](https://townofbrookline-my.sharepoint.com/:x:/g/personal/jmorrisey_brooklinenh_us/ETZXSkJwYIdJvL254tJOAyQBKFT6PoQumFS4vPl0kzYn4g?e=gxXDyk)

**Cindy mentioned request for capital/improvements budget, how do we best prepare?**

**Action:** On Saturday – quick walkthrough for punchlist of what needs to be done

**Action:** For June 13th Arefe have draft of list of what needs to be worked on

**Public Input (6:43pm)**

**Non-public meeting session (6:44)**

Rebecca motioned move to non-public, Kathy 2nd

Yea 4 (Kathy, Cindy, Jen, Rebecca)

Nay 0

Abstain 0

Passed 4-0-0

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

Came back from non-public at 7:40

**Future Agenda Items: TBD**

**Return from non-public at 7:41**

**Motion to adjourn by Kathy. 2nd Kathy. (7:43)**

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

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

Agenda Items: TBD