

FINAL MINUTES  
(INCLUDING SEALED MEETING NOTES)

Brookline Public Library  
Board of Trustees Meeting  
Special Closed Session

November 2, 2007

Trustees present: Loring Webster, Rebecca Allen, Ed Cook, Lynn Hersey,  
John Lindgren

Meeting opened at 2:05 p.m.

Open Session

- **Rebecca Allen made a motion for a closed session under RSA 91-A:3II(b); motion passed without objection (5-0)**

Closed Session

- Interview of Myra Emmons was conducted by the Board
- Interview of [REDACTED] was conducted by the Board
- Open discussion by Board of candidates' qualifications
  - agreed that both are qualified candidates
  - discussed best fit for the needs of the library
- **Rebecca moved to authorize Lynn to extend an offer to Myra Emmons with the following terms:**
  - a salary in the range of \$40,004.01 - \$46,375.61
  - offer is contingent upon the successful completion of an application and background check
  - salary increase of 2/3% effective 1/1/08 as a cost of living adjustment
  - position is eligible for a 3% increase annually up until the max of the grade
  - position has a 90 day probationary period
  - offer is for a 2 year term
  - full health care benefits for Myra and family through 12/31/07, then possible changes to coverage**motion passed (5-0)**
- Board discussed implementing a policy to review renewal/expiration of term 60 days prior to the end of the employment term - no decision reached at this time
- If position is declined, Board agreed to discuss next steps at 11/6 Board Meeting

Open Session

- **Rebecca moved to seal minutes from closed session; motion passed (5-0)**
- Next Board Meeting 11/6/07 at 7 p.m.
- **Rebecca moved to close the meeting; passed without objection**

Meeting adjourned at approximately 7:20 p.m.

Unsealed minutes submitted by Helen Ballou

Minutes unsealed May 6, 2008