

FINAL MINUTES
(EXCLUDING SEALED MEETING NOTES)

Brookline Public Library
Board of Trustees Meeting
Special Closed Session

October 23, 2007

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

Meeting opened at 7:05 p.m.

Minutes

- **Rebecca Allen made a motion for a closed session under RSA 91-A:3II(a) & (b); motion passed without objection (5-0)**
- **Rebecca moved to end the closed session and seal minutes from closed session; passed without objection (5-0)**
- Board will be interviewing candidates for the Director position on 11/2, subject to candidate availability
- Lynn agreed to re-post Children's Librarian position (up to 30 hrs/week) in the near future
- Budget review meeting on 10/29
- Next Board Meeting 11/6 7 p.m.
- **Lynn moved to close the meeting; passed without objection (5-0)**

Meeting adjourned at 8:57 p.m.

Minutes submitted by Lynn Hersey