

MINUTES (EXCLUDING SEALED MEETING NOTES)

Brookline Public Library
Board of Trustees Meeting

September 17, 2007

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

Meeting opened at 8:10 p.m.

This was an emergency session to respond to Betsy Solon in a timely fashion.

John Lindgren moved the Board go into closed session under RSA 91-A:3II(a) and (b).

The motion passed unanimously.

(Lynn arrived at 8:23 p.m. during the closed session.)

Rebecca moved to seal the minutes. Passed unanimously.

The next meeting will review and unseal some minutes. The Board may additionally meet on Friday at 8 p.m. if Lynn needs a meeting after talking to Betsy and getting her response. Lynn will document any ongoing questions after talking to Betsy regarding compensation.

Rebecca will e-mail the RSA governing discharge of library staff to the library staff per the request made at the Saturday staff meeting. Loring will e-mail the draft policy manual to Betsy. Lynn will post the Children's Librarian position as a minimum of 24 hours but flexible. Lynn will ask Betsy to attend the October 2 Trustees meeting and provide an update to the Board. Rebecca will get a copy of the September Treasurer's report to Betsy.

Loring moved to adjourn.

Meeting adjourned at approximately 9:35 p.m.
Minutes submitted by Rebecca Allen