

APPROVED MINUTES
EXCLUDING SEALED MEETING NOTES

Brookline Public Library
Board of Trustees Meeting
Special Closed Session

August 22, 2007

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

Meeting opened at 7:05 p.m.

Open Session

- **Rebecca Allen made a motion for a closed session under RSA 91-A:3II(c); motion passed without objection (4-0)**

Closed Session

- **Rebecca moved to end the closed session; passed without objection 4-0**
- **Rebecca moved to seal the minutes from the closed session; passed without objection**

Open Session

- **Lynn moved to close the meeting; passed without objection**

Meeting adjourned at 8:30 p.m.

Next Meeting will be September 11, 2007

Minutes submitted by Lynn Hersey