Library Board of Trustees - Brookline Public Library

**Minutes Of A Special Meeting of the Board**

**August 16, 2016**

Brookline Public Library 7:35 PM

Present: Ed Cook, Karen Jew, David Partridge, Sara Rockwell, Steve Russo, Myra Emmons

This meeting was called to discuss the upcoming Library Open House on September 10th from 10AM to 2PM.

Myra distributed a list of ideas for the Open House (see attached). The Board approved the ideas and promised their support.

In an related matter, Myra asked the Board for permission to purchase a new refrigerator, as the old one was no longer working and the Library would need one for the refreshments for the Open House. **David motioned to authorize Myra to purchase a refrigerator for up to $ 1,000. Karen seconded; approved unanimously.**

**At 8:40 Ed motioned to adjourn; David seconded; approved unanimously.**

The next regular meeting of the Board will be on September 6th at 7:30PM.

- Steve Russo,

 Secretary