

**NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES SEPTEMBER 14, 2021**

PRESENT: Michelle Rehill (Chair), Mitch Cohen, Richard Tucker, Joan Scott, Neeta Karanjkar, Charles Recchia, Jim Hogan

NOT PRESENT: Hamilton Soriano, Mary Crowley

ALSO PRESENT: Jennifer Bruneau (Library Director), Deb Hersh

DUE TO THE ON-GOING COVID-19 PANDEMIC, THIS MEETING WAS HELD REMOTELY VIA ZOOM.

CALL TO MEETING, OPENING REMARKS, & APPROVAL OF THE MINUTES: Meeting called to order @ 7:05 PM. Chair read aloud Gov. Baker's standard advisory regarding public meetings during the pandemic. Chair conducted a **ROLL CALL** attendance of Board Member present. A quorum was present. Chair noted that Hamilton Soriano has resigned from the Board. Chair next called for a motion to approve the minutes of the July meeting. A **ROLL CALL** vote was taken and the minutes were approved unanimously.

APPROPRIATIONS REPORT: The budget remains on track with YTD expenditure at 13%.

LIBRARY DIRECTOR'S REPORT: The report stands as submitted.

NEW BUSINESS: Due to H. Soriano's resignation, we will need a new Treasurer. J. Scott agreed to serve in this roll. A motion to that effect was made by M. Cohen and seconded by N. Karanjkar. A **ROLL CALL** vote on the motion was conducted and it passed unanimously.

J. Hogan (committee chair) reported for the **Long-Range Planning Committee**. The Committee has vetted and strongly supports the Library's 2023-2026 Strategic Plan. All Board members have read the plan. Chair briefly summarized the plan and noted that it would be submitted to the MBLC accompanied by a letter expressing the enthusiastic support of the full Board. He made a motion (seconded by M. Cohen) for the full Board to approve the plan and forward it to the MBLC. A **ROLL CALL** vote was conducted and the plan passed unanimously.

Chair Rehill next informed the Board that Mary Crowley has been appointed to fill vacant seat on the Board leaving us now with only our most recent vacancy.

The next meeting of the Board will be **October 12, 2021 @ 7 PM**

There being no further business before the Board, Chair called for a motion to adjourn. Motion made by C. Recchia, seconded by J. Scott. A **ROLL CALL** vote was taken and the motion passed unanimously. The meeting was adjourned @ 7:27 PM

DOCUMENTS REFERENCED DURING THIS MEETING OF SEPTEMBER 14, 2021.

1. Agenda for meeting of September 14, 2021
2. Minutes of Board meeting of July 13, 2021
3. FY '22 Appropriations Report YTD
4. Library Director's Report for August and September 2021

Respectfully submitted,
Jim Hogan, Board Secretary