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By Karen Wilber, Town Clerk's Office at 4:20 pm, Jan 16, 2022

**NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES JULY 13, 2021**

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

ALSO PRESENT: Jennifer Bruneau (Library Director), Deb Hersh, Scott Rogers (Select Board Liaison)

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

CALL TO MEETING, OPENING REMARKS & APPROVAL OF THE MINUTES: Meeting called to order @ 7:03 PM. Determined that we have a quorum. Chair read aloud Gov. Baker's standard advisory regarding public meetings during the pandemic. Chair next conducted a **ROLL CALL** attendance of Board members present. There were no opening remarks. Chair next asked for a motion to approve the minutes of the Board meeting of June 8, 2021. Motion made by M. Cohen, seconded by Michelle Rehill. A **ROLL CALL** vote was taken on the motion and passed in the affirmative by a vote 4 yeas with 3 abstentions.

APPROPRIATIONS REPORT: At this end of the fiscal year the expense budget was spent down to zero. The salary budget was at 87%. This gave a grand total of 91% expended. It was noted that the budget was brought in on target with all appropriated monies expended on library materials during this very difficult year.

LIBRARY DIRECTOR'S REPORT: Report is as it submitted.

NEW BUSINESS: In-person meetings vs. virtual. Chair expressed the desire to remain remote through April 2022. This is in accordance with Gov. Baker's recent order. In discussion, Board members were in agreement. Chair asked for a motion to approve this, made by M. Cohen, seconded by N. Karanjkar. A **ROLL CALL** vote was taken and it passed unanimously. Chair then noted that sub-committee assignments would continue as they are. Agreed by all.

The next meeting of the Board will be September 14, 2021 @ 7 PM.

There being no further business before the Board, Chair called for a motion to adjourn. Motion made by R. Tucker, seconded by C. Recchia. A **ROLL CALL** vote was taken and the motion to adjourn passed unanimously.

The meeting was adjourned @ 7:25 PM.

DOCUMENTS REFERENCED DURING THIS MEETING OF July 13, 2021.

1. Board of Trustees Agenda, meeting of July 13, 2021
2. Minutes of Board meeting of June 8, 2021
3. FY 22 Appropriations Report YTD
4. Library Director's Report for July, 2021

Respectfully submitted,
James Hogan, Board Secretary