

RECEIVED

By Karen Wilber/Assistant Town Clerk at 10:30 am, Jun 09, 2023

**NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES APRIL 18, 2023**

PRESENT: Michelle Rehill (Chair), Mary Crowley, Richard Tucker, Pat Fontes, Beth Tsamis, Jocelyn McElhiney, Jim Hogan

NOT PRESENT: Mitch Cohen, Brittany Burns

ALSO PRESENT: Jennifer Bruneau, Library Director

CALL TO ORDER, OPENING REMARKS, & APPROVAL OF THE MINUTES: Chair called the meeting to order @7:05 PM. Since this was a remote meeting via Zoom, Chair read aloud Gov. Healey's standard advisory regarding public meetings during the pandemic. She next conducted a **ROLL CALL** attendance of Board members present. Chair then asked for a motion to approve and accept the minutes of the meeting of March 14, 2023. Motion made by J. McElhiney, seconded by M. Crowley. A **ROLL CALL** vote was conducted and the motion passed unanimously.

APPROPRIATIONS REPORT: The budget remains on track with 76% expended to date.

LIBRARY DIRECTOR'S REPORT: The Report stands as submitted. There was a positive discussion about the new Monday morning open hours and the Library newsletter.

NEW BUSINESS: Chair announced the naming of the 2023 Nominating Committee members. They are;
Jim Hogan (Chair)
Pat Fontes
Beth Tsamis

The Committee is tasked to produce a slate of officers for the coming year and present that slate to the full Board for its approval at the May meeting. Once approved the slate will be voted on at the June meeting. The offices to be filled are; Chair, Vice Chair, Treasurer, and Secretary.

THE DATE OF THE NEXT MEETING OF THE BOARD IS MAY 16, 2023 @ 7 PM. The meeting will be remote via Zoom.

There being no further business before the Board, Chair asked for a motion to adjourn. Motion made by P. Fontes, seconded by B. Tsamis. A **ROLL CALL** vote was conducted and the motion passed unanimously.

The meeting was adjourned @ 7:29 PM

DOCUMENTS REFERENCED DURING THISS MEETING OF APRIL 18, 2023

1. Agenda for this meeting of April 8, 2023
2. Minutes of the meeting of March 14, 2023
3. Appropriations Report for April 2023
4. Library Director's Report for April, 2023

Respectfully submitted,

Jim Hogan, Board Secretary