

RECEIVED

By Karen Wilber at 3:01 pm, Jul 07, 2022

NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES MAY 3, 2022

PRESENT: Michelle Rechill (Chair), Richard Tucker, Mitch Cohen, Mary Crowley, Jim Hogan
ALSO PRESENT: Jennifer Bruneau (Library Director)

CALL TO ORDER, OPENING REMARKS & APPROVAL OF MINUTES: Chair called the meeting to order @ 7:03 PM. She read aloud Gov. Baker's standard advisory regarding public meetings during the pandemic. She conducted a **ROLL CALL** attendance of Board members present. Motion to approve the minutes of April 12, 2022 made by J. Hogan (seconded M. Crowley). A **ROLL CALL** vote was taken and the motion passed unanimously.

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

LIBRARY DIRECTOR'S REPORT: The Report stands as submitted

NEW BUSINESS: The committee to nominate Board officers (Chair, Vice Chair, Treasurer & Secretary) for the 2022-23 year was appointed. It consists of Richard Tucker, Mary Crowley, & Jim Hogan. The committee will meet on May 10, 2022 @ 6 PM. The Building & Grounds Committee has not met.

DATE OF THE NEXT MEETING OF THE BOARD: June 14, 2022 @ 7 PM via Zoom

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

The meeting was adjourned @ 7:28 PM

DOCUMENTS REFERENCED DURING THIS MEETING OF MAY 3, 2022

1. Agenda for the meeting of May 3, 2022
2. Minutes of the meeting of April 12, 2022
3. Appropriations Report for May, 2022
4. Library Director's Report for May 2022
5. Children's Services, Teen Room, and Adult Services Reports for May, 2022.

Respectfully submitted
Jim Hogan, Board Secretary