

RECEIVED

By Karen Wilber at 7:50 am, Sep 09, 2022

**NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES JUNE 14, 2022**

PRESENT: Michelle Rehill (chair), Richard Tucker, Mitch Cohen, Jocelyn McElhiney, Jim Hogan

NOT PRESENT: Mary Crowley

ALSO PRESENT: Jenn Bruneau (Library Director), Beth Tsamis

CALL TO ORDER, OPENING REMARKS & APPROVAL OF THE MINUTES: Chair called the meeting to order @ 7:02 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. She introduced new trustees Jocelyn McElhiney (sworn in and present) and Beth Tsamis (not yet sworn in, but present). Motion to approve the Minutes of the meeting of May 3, 2022 made by M. Cohen, seconded by R. Tucker. A **ROLL CALL** vote was taken and the Minutes were accepted with one abstention.

APPROPRIATIONS REPORT: Budget is on track this last month of the fiscal year. Unspent funds are encumbered and will be spent before June 30.

LIBRARY DIRECTOR'S REPORT: The Report stands as submitted with this brief update on *Hoopla*. Hoopla seems to be making a good faith effort toward improving its product and making reports somewhat easier for librarians to use and monitor. Jenn will continue working with the vendor and with other librarians.

NEW BUSINESS: Chair asked for a motion to accept the slate of officers for 2022-23 as submitted by the Nominating Committee (M. Crowley, R. Tucker, J. Hogan). A **ROLL CALL** vote was taken and the slate was accepted.

NOMINATING COMMITTEE'S PROPOSED SLATE OF BOARD OFFICERS FOR 2022-23

Chair – Michelle Rehill

Vice Chair – Mitch Cohen

Secretary – Jim Hogan

Treasurer – Richard Tucker

The standard sub-committee assignments will be sent out shortly for consideration at the July meeting.

The next meeting of the Board will be on July 12, 2022 @ 7 PM, via Zoom.

There being no further business before the Board, Chair asked for a motion to adjourn. Motion moved by J. McElhiney, seconded M. Cohen. A **ROLL CALL** vote was taken and the motion passed unanimously.

The meeting was adjourned @ 7:20 PM

DOCUMENTS REFERENCED DURING THIS MEETING OF JUNE 14, 2022

1. Agenda for the meeting of June 14, 2022
2. Minutes of the meeting of May 3, 2022
3. Appropriations Report for June 2022
4. Library Director's report for June 2022
5. Report of the 2022 Nominating Committee
6. Children's Services, Teen Room & Adult Services Reports for June 2022.

Respectfully submitted,

Jim Hogan, Board Secretary