

**RECEIVED**

**By Karen Wilber at 2:33 pm, Dec 08, 2022**

**NORTHBOROUGH FREE LIBRARY  
BOARD OF TRUSTEES  
MEETING MINUTES SEPTEMBER 13, 2022**

**PRESENT:** Michelle Rehill (Chair), Mitch Cohen, Jocelyn McElhiney, Richard Tucker, Mary Crowley, Beth Tsamis, Jim Hogan

**ALSO PRESENT:** Jenn Bruneau (Library Director)

**CALL TO ORDER, OPENING REMARKS & APPROVAL OF THE MINUTES:** Chair called the meeting to order @ 7 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 the meeting of July 12, 2022 made by M. Cohen, (seconded M. Crowley). A **ROLL CALL** vote was taken and the Minutes were approved unanimously.

**APPROPRIATIONS REPORT:** The actual report has been delayed and will be sent separately. However, the budget is on track.

**LIBRARY DIRECTOR'S REPORT:** The Report stands as submitted. There was a brief discussion of the conversion of the former upstairs computer lab into a meeting room. J. Bruneau noted the contact by the National Library of Medicine (NLM) encouraging the NFL to apply for health literacy grant of potentially \$20,000.

**NEW BUSINESS:** Director Bruneau asked for Board approval of a request by the Historic District Commission to install an Historic Marker at the library. In appearance it would be similar to the marker at the site of Cyrus Gale's General Store. The actual language is yet to be written. The Board felt it is a very good idea but our final approval will be contingent upon that final language. A motion to that effect was made by M. Cohen (seconded J. Hogan). A **ROLL CALL** vote was conducted and the motion passed unanimously.

The next meeting of the Board will be Tuesday October 11, 2022 @ 7 PM. It will be remote.

There being no further business before the Board, Chair called for a motion to adjourn. Motion made by J. Hogan (seconded J. McElhiney). A **ROLL CALL** vote was conducted and the motion passed unanimously.

The meeting was adjourned @ 7:36 PM.

**DOCUMENTS REFERENCED DURING THIS MEETING OF SEPTEMBER 13, 2022**

1. Agenda for the meeting of September `13, 2022
2. Minutes of the meeting of July 12, 2022
3. Library Director's Report for September 2022
4. Photo of the Gale General Store Historic Marker

Respectfully submitted,

- Jim Hogan, Board Secretary

