

**NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES FEBRUARY 8, 2022**

PRESENT: Michelle Rehill (Chair), Mitch Cohen, Joan Scott, Richard Tucker, Neeta Karanjkar, Mary Crowley, Jim Hogan

NOT PRESENT: Charles Recchia

ALSO PRESENT: Jennifer Bruneau (Library Director), Deb Hersh

CALL TO MEETING, OPENING REMARKS, & APPROVAL OF THE MINUTES: Chair called the meeting to order @7:04 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. Chair noted, with regret, that Joan Scott will be leaving the Board at the end of April. Motion to approve the minutes of January 11, 2022 made by R. Tucker, (seconded N. Karanjkar). A **ROLL CALL** vote was taken and the motion passed with one abstention.

APPROPRIATIONS REPORT: The budget remains on track with 54% expended. There was a brief discussion of line item 5529 (nonprint media) at 29%.

LIBRARY DIRECTOR'S REPORT: The Report stands as submitted with the following notes by the Library Director; the mask mandate for public buildings in Town is rescinded but is still in effect for Town buildings. Under consideration is a vaccination clinic for under 5's on Monday mornings.

OLD BUSINESS: Chair expressed the Board's thanks for the Children's Services, Teen Room and Adult Services reports.

NEW BUSINESS: The Building & Grounds Committee will be meeting on February 15.

The next meeting of the Board will be on March 8, 2022 @ 7 PM.

Chair next entertained a motion to adjourn. Motion made by J. Scott (seconded J. Hogan) A **ROLL CALL** vote was conducted and the motion passed unanimously.

The meeting was adjourned @ 7:30 PM

DOCUMENTS REFERENCED DURING THIS MEETING OF FEBRUARY 8, 2022.

1. Agenda for the meeting of February 8, 2022
2. Minutes of the meeting of January 11, 2022
3. Library Director's Report for February, 2022
4. Appropriations Report for February, 2022
5. Children's Services, Teen Room & Adult Services Report

Respectfully submitted,
Jim Hogan, Board Secretary