

**NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES JUNE 13, 2023**

PRESENT: Michelle Rehill (Chair), Beth Tsamis, Brittany Burns, Mitch Cohen, Pat Fontes, Richard Tucker, Jocelyn McElhiney, Jim Hogan

NOT PRESENT: Mary Crowley

ALSO PRESENT: Jenn Bruneau (Library Director)

CALL TO ORDER, OPENING REMARKS, & APPROVAL OF THE MINUTES: Chair called this in-person meeting to order @7:01 PM. She reported that Mary Crowley has regretfully resigned from the Board. Chair asked for a motion to approve the minutes of the May 16, 2023 meeting. Motion made by M. Cohen, seconded by B. Burns. The minutes were approved unanimously.

APPROPRIATIONS REPORT: J. Bruneau noted that line item #5449 (Building and Maintenance) is over budget @ 197%. This is due to unforeseen repairs that had to be made. The Town has been made aware of this and understands. The rest of the budget is fine and we will be able to cover the overage.

MAY LIBRARY REPORT: The Report stands as submitted but stressing the following points. The big news is the addition of the Monday morning open hours beginning in July. The Library will be taking over management of the *Northborough Guide*. This will benefit the Library and be a service to local businesses.

NEW BUSINESS: Sub-committee assignments will remain the same. J. Hogan reminded all that for in-person meetings motions should be submitted to him in writing. Select Person and Board member M. Cohen was asked if he is now the Select Board's liaison to the Library. He is. A brief discussion was had about future meetings being remote or in-person. The consensus was to stay remote unless in-person is absolutely necessary.

THE NEXT MEETING OF THE BOARD WILL BE JULY 11, 2023 @7 PM. IT WILL BE REMOTE.

There being no further business before the Board, Chair entertained a motion to adjourn. Motion made by J. McElhiney, seconded by P. Fontes.

Chair adjourned the meeting @ 7:26 PM

DOCUMENTS REFERENCED DURING THIS MEETING OF JUNE 13, 2023

1. Agenda for this meeting of June 13, 2023
2. Minutes of the meeting of May 16, 2023
3. Appropriations Report for June 2023
4. Library Report for May 2023

Respectfully submitted,
Jim Hogan, Board Secretary