

NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES JULY 11, 2023

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

ALSO PRESENT: Jenn Bruneau (Library Director)

CALL TO ORDER, OPENING REMARKS, & APPROVAL OF THE MINUTES: Chair called the meeting to order @ 7:02 PM. Since this was a remote meeting via Zoom, Chair read aloud Gov. Healey's standard advisory regarding public meetings being held remotely. She conducted a **ROLL CALL** attendance of Board members present. Chair next asked for a motion to approve the Minutes of the June 13, 2023 meeting. Motion made by M. Cohen, seconded by B. Tsamis. A **ROLL CALL** vote was conducted and the Minutes passed unanimously.

APPROPRIATIONS REPORT: The is no Appropriations Report as the budget for FY'23 is still being closed out. The Report at the September meeting will include all of FY'23 as well July and August of FY'24.

JUNE LIBRARY REPORT: The Report stands as submitted with the following correction and addition. The summer kickoff game night drew 410 attendees (Not the 140 stated in the Report). At a date to be determined Director Bruneau will meet with the Building & Grounds Committee to review the facilities upgrades. Also noted was the smooth Monday AM re-opening.

NEW BUSINESS: Chair noted that the Board sub-Committee assignments remain unchanged from last year. She then asked for a discussion about in-person vs. remote Board meetings. The consensus developed that we should have in-person meetings in March, July and October. The rest will be remote.

THE NEXT MEETING OF THE BOARD WILL BE SEPTEMBER 12, 2023 @ 7:00 pm. it WILL BE REMOTE.

There being no further business before the Board, Chair entertained a motion to adjourn. Motion made by R. Tucker, seconded by J. McElhiney. A **ROLL CALL** vote was conducted and the motion passed unanimously.

Chair adjourned the meeting @ 7:25 PM.

DOCUMENTS REFERENCED DURING THIS MEETING OF JULY 11, 2023

1. Agenda for this meeting of July 11, 2023
2. Minutes of the Meeting of June 13, 2023
3. Library Report for July 2023

Respectfully submitted,
Jim Hogan, Board Secretary