

**NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
February 19, 2019**

Present: Michelle Rehill (Chair), Jocelyn McElhiney, Ralph Parente,
Richard Tucker, Hamilton Soriano

Absent: Jim Hogan, Mitch Cohen, Lara Helwig,

Staff Present: Chris Lindquist (Library Director), Deborah Hersh

Michelle Rehill called the meeting to order at 7:03pm, in the Conference Room at the Northborough Free Library.

Minutes of the January 8th meeting were reviewed, board agreed to strike the last sentence of paragraph six for clarity. Motion made by Jocelyn, seconded by Richard, to approve the minutes of January 8, 2019, as amended. Vote unanimous in favor.

Chris presented his budget update. There were no questions.

Chris presented a summary of the items in the Library Director's Report including a Building update, upcoming Spring programs, and planning for a Volunteer Recognition event.

Chris presented an update on behalf of the 150th Committee. The Committee has confirmed five (5) major sponsors of the Jubilee, with one more potentially signing on, and ticket sales have begun both online and at the Library's main desk. At the time of the meeting, 24 tickets had been sold. Event date is April 6, 2019.

Chris presented a fundraising update on behalf of the Development Committee. Approximately \$18,000 has been raised to date in the Annual Fund Appeal, of a \$25,000 goal. Average donation size is still roughly \$100. Donations will be accepted through April.

Michelle reminded the Board of the next meeting, on March 12, 2019, at 7pm.

Motion was made by Jocelyn, seconded by Hamilton, to adjourn the meeting. Vote was unanimous in favor. Meeting adjourned at 7:30 pm.

Respectfully submitted,

Jocelyn McElhiney