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By Karen Wilber, Town Clerk's Office at 8:26 am, Sep 10, 2021

**NORTHBOROUGH FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES JUNE 8, 2021**

PRESENT: Michelle Rehill (Chair), Mitch Cohen, Charles Recchia, Hamilton Soriano, Joan Scott, Jim Hogan.

NOT PRESENT: Neeta Karanjkar, Richard Tucker

ALSO PRESENT: Jenn Bruneau (library Director)

DUE TO THE ON-GOING COVID-19 PANDEMIC, THIS MEETING WAS CONDUCTED REMOTELY VIA ZOOM.

CALL TO MEETING, OPENING REMARKS & APPROVAL OF THE MINUTES: Chair called the meeting to order @ 7:01 PM and noted that this would be the last meeting permitted to be held remotely. Going forward, meetings will revert to in-person. She then read aloud Gov. Baker's standard advisory regarding public meetings during the pandemic. Chair next conducted a **ROLL CALL** attendance of Board members present. Chair asked for a motion to approve the minutes of the meeting of May 12, 2021. Motion made by M. Cohen, seconded by C. Recchia. A **ROLL CALL** vote was taken and the Minutes were accepted unanimously.

APPROPRIATIONS REPORT: Budget remains on track.

LIBRARY DIRECTOR'S REPORT: The report stands as submitted with the following brief comments. The re-opening continues to go well and we are back to pre-pandemic hours (minus Thursday evenings). Most staff and patrons continue to wear masks. Chair noted that we should have a welcoming party for Jenn and officially introduce her to the general public.

OLD BUSINESS: Slate of officers for FY 22. Chair asked that the motion to accept the slate presented by the Nominating Committee (listed in minutes of May meeting) **and** the vote to elect the slate be included in one motion. Motion made by M. Cohen, seconded by H. Soriano. A **ROLL CALL** vote was taken and the motion passed unanimously.

The next meeting of the Board will be **July 13, 2021**. There being no further business before the Board, Chair requested a motion to adjourn. Motion made by C. Recchia, seconded by J. Scott.

The meeting was adjourned @ 7:19 PM.

DOCUMENTS REFERENCED DURING THIS MEETING OF JUNE 8, 2021

- 1. Board of Trustees Agenda, Meeting of June 8, 2021**
- 2. Minutes of the meeting of May 12, 2021**
- 3. FY 21 Appropriations Report YTD**
- 4. Library Director's Report, June 2021**