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By Andrew Dowd at 8:11 am, Mar 04, 2022

**NORTHBOROUGH FREE LIBRARY  
BOARD OF TRUSTEES  
MEETING MINUTES JANUARY 11, 2022**

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

**NOT PRESENT:** Charles Recchia, Joan Scott

**ALSO PRESENT:** Jennifer Bruneau (Library Director)

**CALL TO MEETINGNG, OPENING REMARKS, & APPROVAL OF THE MINUTES:** Chair called the meeting to order @ 7:02 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. Motion to approve the Minutes of the meeting of December 14, 2021 made by M. Crowley (seconded by M. Cohen). Minutes approved with one abstention.

**APPROPRIATIONS REPORT:** Repairs were up, but overall the budget is on target with 47% expended.

**LIBRARY DIRECTOR'S REPORT:** The report stands as submitted

**OLD BUSINESS:** N. Karanjkar reported that the property at 38 Main St. discussed at the December meeting may now be off the market.

**NEW BUSINESS:** Discussion of on-line meetings. M. Cohen reported that on-line could become a permanent option.

A motion was made to move the November meeting from November 8 to November 15, 2022. This is to accommodate the November 8 election day. **ROLL CALL** vote was taken and the motion passed unanimously.

Director Bruneau reported that there have been no complaints about service changes or mandates regarding the Covid pandemic.

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

Motion to adjourn made by J. Hogan (seconded by N. Karanjkar). **ROLL CALL** vote was taken and the motion passed unanimously.

**DOCUMENTS REFERENCED DURING THIS MEETING OF JANUARY 11, 2022.**

1. Agenda for the meeting of January 11, 2022
- 3 Minutes of the meeting of December 14, 2022
3. Library Director's Report for January, 2022
4. Appropriations Report for January, 2022.

Respectfully submitted,  
Jim Hogan, Board Secretary