

**NORTHBOROUGH FREE LIBRARY  
BOARD OF TRUSTEES  
MRRTING MINUTES JUNE 12, 2028**

PRESENT: Michelle Rehill (Chair), Mitch Cohen, Jocelyn McElhiney, Ralph Parente, Bobby Babcock, Lara Helwig, Jim Hogan

ALSO PRESENT: Chris Lindquist, Bonny, Krantz, Deb. Hersh

Call to Order and Approval of the Minutes: Chair Rehill called the meeting to order at 7 PM. The following committee assignments were OK'd;

Administrative: Jocelyn McElhiney\*, Jack Sharp, Ralph Parente  
Long Range Planning: Jim Hogan\* Lara Helwig, Bobby Babcock  
Building & Grounds: Mitch Cohen\*, ~~Michelle~~ Michelle Rehill, TBA

The Minutes of the meeting of May 8 were approved.

Financial Report: 88% of the budget has been expended (on target) and 88% of salaries. Utilities are still over but can be covered by other lines.

Library Director's Report:

A new library page, Connor Craig has been hired  
A new cleaning service will be in place by July 1.  
\$53,000 in CPC funds has been approved for the Library.  
Michelle and Chris will meet with John Coderre this summer re; the restoration of hours.  
LSTA Grant (see 90 Day Progress Report). This outreach program is going well with 15 clients to date  
And funding through October 2109.

Committee Reports:

Development Committee: Chair Lara Helwig reported that the committee is working with Consultant Bill Carlton on the Case Statement. They are also still working on the establishment of the Endowment fund. A list of FAQs is being developed to enable us to better approach donors.

150 Anniversary Committee: Mitch Cohen reported that plans continue to evolve. We have posted our "Call for Art". The Library will be a major element in this year's Applefest.

Building & Grounds Committee. Lara Helwig reported that the work of this committee will be closely Tied to that of the Development Committee and will be working with Bill Carlton who has advised us To dream big (\$1.5 million).

The Slate of Officers for 2018-19 was approved as follows;

Chair—Michelle Rehill  
Vice Chair—Lara Helwig  
Treasurer—Bobby Babcock  
Secretary—Jim Hogan

The next meeting of the Trustees will by July 10, 2018 @ 7 PM

The meeting was adjourned at 8:10 PM

Respectfully Submitted

James Hogan  
Secretary