

Northborough Free Library
Board of Trustees
Meeting Minutes for July 14, 2015

Present: Lara Helwig, James Pini, Michelle Rehill, Jack Sharp, Barbara Virgil,

Also Present: Deborah Hersh, Katrina Ireland, Bonny Krantz

Not Present: Jane Clark, Leslie Homzie, Ralph Parente

Call to order and opening remarks

Lara Helwig, Chair, called the meeting to order at 7:30 pm.

Approval of the minutes

There were two edits on the June Minutes. One was to correct which book preservation professionals Jean Langley actually met/spoke with regarding the historic books. The second was a typo. Jack moved that the minutes from the June 9, 2015 meeting be approved as amended. Barbara seconded the motion. The minutes were approved by a unanimous vote.

Financial Report

There were no comments on the financial report

Subcommittee Report – Search Committee; vote on director position candidate

Christopher Linquist was chosen by the subcommittee as the new Library director, and the position was offered and accepted subject to the Trustee's approval. The subcommittee believed him to be the best candidate and cited several reasons including: strong record and experience, history of community involvement, a positive relationship with library staff, and his long stretch as the Library Director in Westfield, MA.

Barbara moved to approve the hiring of Christopher Linquist as the new Library Director. Michelle seconded the motion, which was approved by a unanimous vote.

Any Other Business that may come before the Board

Vote on Officers

As had previously been reported by the nominating committee, all current officers have agreed to stay for another year. (Lara as Chair, Michelle as Vice Chair, and Leslie and James as Co-Secretaries).

Jack moved to nominate Lara as Chair, Michelle as Vice Chair, and Leslie and James as Co-Secretaries. Barbara seconded the motion, which was approved by a unanimous vote.

Trustee Vacancy

Lara mentioned that it appears the Library is on course to fill the vacant trustee position in the near future.

Date of next meeting

The next meeting will be September 8th at 7:30 pm in the Conference Room.

The meeting was adjourned at 8:46pm.

Respectfully submitted,

James Pini, co-secretary

Documents used during the meeting:

July 14th, 2015 Agenda

June 9th, 2015 Minutes

July 2015 Financial Report

June 2015 Teen Room Statistics

June 2015 Children's Room Statistics