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**Posted by
Uxbridge
Town Clerk**

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, November 13, 2012

*Uxbridge
Daniel Don
Maureen O. Tracy*
DEC 20 '12 AM 11:55

Call to order: Meeting called to order at 7:00pm

Attendees: M. Francis, J. Lynch, M. Murray, D. Donovan, M. Wickstrom, E. Kroll, Assistant Director D. Young, and Director J. Granatino

Next Meeting: December 18, 2012

No quorum present, no votes taken. Reports hear from Director, Assistant Director and Treasurer.

Correspondence: No correspondence.

Discussion of new permanent sign for outside library to replace portable sign, tabled until further notice.

Halloween program at River Bend Farm on October was a great success, photos and Blackstone Valley Tribune article shared by D.Young.

Director's new desk arrived and has been assembled.

The turret leak was discussed, insurance adjusters had been at the library in early November, and will return to inspect the outer top of the turret.

Taking of credit or debit cards for library fines was discussed, Director J. Granatino will inquire how other libraries handle credit/debit cards, staff currently does not feel comfortable taking this form of payment.

There was a discussion of the offer of the Unitarian Church to donate the property to the town (Town not interested), M. Francis has emailed Town Manager Sean Hendricks to see if it is possible to secure a deeded right-of-way for the driveway, since it is owned entirely by the Church, will report at December meeting.

Friends of the Library: No report

Library Director's Report Written report provided

Assistant Director's Report Written report provided.

Treasurer's Report: Written report provided.

Motion made to adjourn regular meeting and enter Executive Session at 7:54 pm by E. Kroll, 2nd by M. Murray, Motion passed unanimously, meeting adjourned.