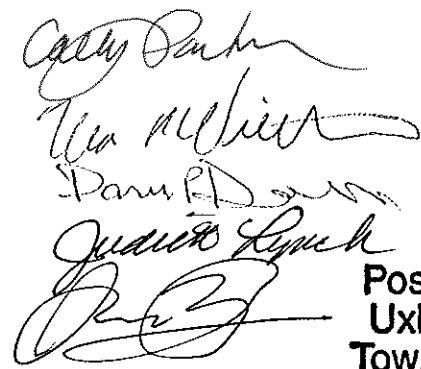


Uxbridge Free Public Library  
Board of Library Trustees  
Meeting Minutes  
Tuesday, December 17, 2012

  
Posted by  
Uxbridge  
Town Clerk

**Call to order:** Meeting called to order at 7:04pm

**Attendees:** M. Francis, J. Lynch, C. Parker, M. Tracy, D. Donovan, J. Bartro, Assistant Director D. Young, and Director J. Granatino, M. Wickstrom arrived at 7:43.

**Next Meeting:** January 22, 2013

JAN 24 '13 AM 11:29

**MINUTES**

**Motion made** by J. Bartro, 2nd by D. Donovan to accept minutes from Oct. 16, 2012, **Motion passed** unanimously: **Motion made** by M. Tracy, 2<sup>nd</sup> by D. Donovan to accept minutes from November 13, 2012 meeting, **motion passed** with 1 abstentions: **Motion made** by D. Donovan, 2<sup>nd</sup> by M. Tracy, to accept Executive Session minutes from Oct. 16, 2012, **Motion passed** with 1 abstention.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Friends of the Library:** No report

**Library Director's Report** A written report was provided. State Aid is 36205.59, Revolving Account is 2,938.53. Evergreen Upgrade set to be done on Dec. 19<sup>th</sup>.

**Assistant Director's** A written report was provided. Jen Carlson has been working both floors and is a wonderful addition to the staff.

**Treasurer's Report:** A written report was provided. Summary of expenditure was discussed.

**OTHER BUSINESS:** **Motion made** by D. Donovan to submit Supplemental Budget, 2<sup>nd</sup> by J. Lynch, **Motion passed** unanimously.

**Motion made** to adjourn at 7:50pm by M. Wickstrom, 2<sup>nd</sup> by J. Bartro, **Motion passed unanimously**