

*J. Karagosian*

Uxbridge Free Public Library  
Board of Library Trustees  
Meeting Minutes  
Tuesday, January 22, 2013

*M. Francis*  
*Cathy Parker*  
*J. Lynch*  
*D. Donovan*  
*J. Bartro*  
*M. Wickstrom*  
*J. Karagosian*  
*D. Young*  
*J. Granatino*  
*Amanda Ayers*

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

**Attendees:** M. Francis, J. Lynch, C. Parker, M. Murray, D. Donovan, J. Bartro, M. Wickstrom, J. Karagosian, Assistant Director D. Young, and Director J. Granatino, Guest, Amanda Ayers, M. Petrillo

**Posted by  
Uxbridge  
Town Clerk**

**Next Meeting:** February 19, 2013

APR 04 '13 AM 11:41

**MINUTES**

**Motion made** by J. Lynch, 2nd by D. Donovan to accept minutes from December 2012, **Motion passed** with 1 Abstention:

**OLD BUSINESS:** Re: Water damage - Need more clarification on the claim report.  
Re: There will be more Evergreen Updates in the spring and fall to clear up bugs in the system.

**NEW BUSINESS:**

**Friends of the Library:** No report

**Library Director's Report** A written report was provided. **Motion made** by D. Donovan, 2<sup>nd</sup> by J/ Lynch to accept the \$250 bill for the mobile App. **Motion passed** unanimously. Will use maintenance funds to pay for the Greg Clark repair. The fire Escape is grandfathered and use and occupancy is allowed.

**Assistant Director's** A written report was provided. D. Young and Amy attended a grant writing program. YA holding a Valentine's day bake sale on Feb 9<sup>th</sup>.

**Treasurer's Report:** A written report was provided.

**OTHER BUSINESS:**

**Motion made** to adjourn at 8:09 pm by D. Donovan, 2<sup>nd</sup> by J. Lynch, **Motion passed unanimously**