

J. Karagosian

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, February 19, 2013

Posted by
Uxbridge
Town Clerk

Maureen A. Shea
Cathy Deane
Daniel P. Deane
Jacqueline Lynch

Call to order: Meeting called to order at 7:03pm

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

APR 04 '13 AM 11:41

Next Meeting: March 19, 2013

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

Correspondence: No correspondence.

Director J. Granatino to get more info regarding water damage insurance claim from Town Manager

Revolving Fund balance \$3101.57, State Aid balance \$35,343.56

A waiver was granted by the MBLC for FY13 due to insufficient MAR, all other requirements met. 91 waivers were granted by the MBLC this year.

J Granatino has met with NStar rep regarding upgrading library heating system to gas fired boiler, possible savings of 50% or more of current heating oil cost (approx. \$9-10,000/year at current prices, usage approx. 2500 gallons of heating oil) will report more information at March meeting

M. Francis to meet with structural engineer regarding fire escape on Thursday Feb. 21, will report at March meeting.

Several museum passes have or will expire shortly, discussion and vote on passes will be on March 19 meeting agenda.

Asst. Director D. Young reported strong attendance at Children's programs this month.

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 by D. Donovan, 2nd by M. Wickstrom, **Motion passed unanimously, meeting adjourned 7:24 pm**