

Uxbridge Free Public Library  
Board of Library Trustees  
Meeting Minutes  
Tuesday, March 27, 2013

Posted by  
Uxbridge  
Town Clerk

MAY 30 '13 AM 11:19

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

**Attendees:** M. Francis, J. Lynch, M. Murray, C. Parker, J. Karagosian, D. Donovan, J. Bartro, E. Kroll, Assistant Director D. Young, and Director J. Granatino

**Next Meeting:** April 16, 2013

Presentation by J. Granatino and K. Fournier, Uxbridge H.S. Librarian regarding a One Book/Once Community project including book signings, Panel discussions, Film series, H.S. Interviews for documentary. Motion was made by J. Karagosian, 2<sup>nd</sup> by E. Kroll, to purchase 50 books valued at \$432.50 for a give-a-way for the Christopher Castellani book signing, motion passed with 1 abstention.

**Minutes**

**Motion made** by D. Donovan, 2<sup>nd</sup> by J. Lynch to accept minutes from February 19, 2013, **motion passed** with 4 abstentions (C. Parker, J. Bartro, E. Kroll, and M. Murray)

**Motion made** by C. Parker, 2<sup>nd</sup> by J. Lynch to accept minutes from January 22, 2013, **motion passed** with 1 abstention, E. Kroll

**Correspondence:** No correspondence.

**Old Business:** Water damage claim estimate from insurance came in at approx. \$7900.00; we have received one estimate for interior work for \$6172.31 and a verbal estimate for the roof work that should not exceed \$1700.00. We will revisit this topic in April with updated information.

Fire Escape update- **Motion made** by J. Karagosian, 2<sup>nd</sup> by E. Kroll to pay \$2400.00 out of Trust Funds of Library expenses for the Preliminary engineering study of the fire escape. No votes in favor of this motion, **Motion was defeated.**

**Motion made** by M. Murray, 2<sup>nd</sup> by J. Bartro, to ask the Capital Planning Committee to expend the necessary funds for the preliminary engineering study of the fire escape since the care, maintenance and support of the library building was accepted by the town in 1893 in order to ensure the continued safety of our staff and patrons, **Motion passed unanimously.**

Motion made by M. Murray, 2<sup>nd</sup> by J. Lynch, Because of the significant amount of tax dollars involved and the scope of the project to update the heating system from oil to gas, the board requests a formal RFP and competitive bidding process. **Motion passed unanimously**

**New Business:**

**Friends of the Library:** No report,

**Library Director's Report** Written report provided. State Aid is 43,333.13, Revolving account 3,576.19.

**Assistant Director's Report** Written report provided.

Motion made by J. Lynch, 2<sup>nd</sup> by M. Murray, to approve the expenditure of \$250 for the summer reading website; up to \$650 for training on the LSTA grant "Mother Goose program" if the grant is received; up to \$1500 to renew passes including Museum of Science, Sturbridge Village and possibly the Worcester Art Museum: up to \$1500 for summer reading programs, **Motion passed unanimously**

**Treasurer's Report:** Written report provided.

**Motion made** to adjourn at 8:46pm by J. Karagosian, 2<sup>nd</sup> by D. Donovan, **Motion passed unanimously**