

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, May 28, 2013

Cathy Parker
J Lynch w Hall
Jedick Lynch
Ma Wilton

Call to order: Meeting called to order at 7:01pm

Attendees: M. Francis, J. Lynch, M. Murray, C. Parker, J. Karagosian, M. Wickstrom, T. Hall, and Director J. Granatino

Next Meeting: August 20, 2013

Ma Wilton **Posted by
Uxbridge
Town Clerk**

JUN 20 '13 AM 10:42

Minutes

Motion made by J. Lynch, 2nd by M. Murray to accept minutes from April 16,, 2013, **motion passed** with 1 abstentions (T. Hall)

Correspondence: No correspondence.

Old Business: Water damage claim - done

Fire Escape update-

Motion made by M. Wickstrom, 2nd by T. Hall, to spend from State Aid \$1400.00 towards the cost of the assessment with the Town paying the other half , **Motion passed with 1 Abstention** (M. Murray).

Motion made by M. Wickstrom, 2nd by T. Hall , to amend the previous motion to include a letter to the Town stating “ while the Board of Trustees are paying ½ the assessment fee, it is understood that the town will pay the full/complete cost of the final project from Capital Planning Funds”. **Motion passed unanimously**

Boiler oil to gas conversion – Town is working on getting proposals for both the town hall and the library

New Business:

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.

Other Business – **Motion made** by J. Karagosian, 2nd by M. Wickstrom to transfer from Funds \$10,000 to Gifts and Donations to cover shortfall, **Motion passed unanimously**

Motion made to adjourn at 8:15pm by M. Murray, 2nd by J. Lynch, **Motion passed unanimously**