

Uxbridge Free Public Library  
Board of Library Trustees  
Meeting Minutes  
Tuesday, June 18, 2013

*Colby Parker*  
*Judith Lynch*  
*Ellen Bazarian-Murray*  
*Murray*  
*D. Donovan*  
*T. Hall*

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

**Attendees:** M. Francis, J. Lynch, M. Murray, C. Parker, J. Karagosian, M. Wickstrom, D. Donovan, T. Hall, E. Kroll, Asst. Dir. D. Young, and Director J. Granatino: Guest L. Rooney

**Next Meeting:** August 20, 2013

Minutes

**Motion made** by J. Lynch, 2<sup>nd</sup> by M. Murray to accept minutes from Msy 28, 2013, **motion passed** unanimously

**Correspondence:** No correspondence.

Old Business:

Fire Escape update- Tabled till August

Boiler oil to gas conversion – Tabled till August

AUG 26 '13 AM 10:58

Posted by  
Uxbridge  
Town Clerk

New Business:

Friends of the Library: No report,

Library Director's Report Written report provided, Discussion on potential new cleaning company, Received \$627.10 from CWMars for fines collected.

Assistant Director's Report Written report provided. Summer reading 8 week program to begin with outdoor movie night Despicable Me. PawSox encouraging readers with an offer for tickets with submission of book count by Aug 28.

Treasurer's Report: Written report provided.

Reorganization of Members: **Motion made** by M. Wickstrom, 2<sup>nd</sup> by T. Hall to nominate M. Francis as President, M. Francis accepted nomination. **Motion passed unanimously**

**Motion made** by E. Kroll, 2<sup>nd</sup> by M. Bazarian-Murray to nominate J. Lynch as Vice President, J. Lynch accepted nomination. **Motion passed unanimously**

**Motion made** by E. Kroll, 2<sup>nd</sup> by J. Lynch to nominate D. Donovan as Treasurer, D. Donovan accepted nomination. **Motion passed unanimously**

**Motion made** by E. Kroll, 2<sup>nd</sup> by M. Bazarian-Murray to nominate C. Parker as Secretary, C. Parker accepted nomination. **Motion passed unanimously**

No change to the Finance committee

Personnel Committee members appointed are C. Parker, T. Hall, D. Donovan, M. Bazarian-Murray, M. Wickstrom **Motion to** approve the appointment made by M. Wickstrom, 2<sup>nd</sup> by J. Lynch, **motion passed unanimously**

**Motion made** by J. Karagosian, 2<sup>nd</sup> by E. Kroll to schedule a special Meeting on June 24, 2013 at 7:00pm, **Motion passed unanimously**

Motion to adjourn

Other Business

**Motion made** to adjourn regular meeting at 8:15pm by M. Murray, 2<sup>nd</sup> by J. Lynch, **Motion passed unanimously**