

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

Cathy Parker
Ellen Bisson Field
Judith Lynch
Mark Murray

Roll Call to enter Executive Session: M. Francis - Yes, J. Lynch - Yes, M. Murray - Yes, C. Parker - Yes, J. Karagosian - Yes, M. Wickstrom - Yes, D. Donovan - Yes, T. Hall - Yes, E. Kroll - Yes

Motion made by J. Karagosian, 2nd by J. Lynch to renew the contracts presented for the Director and the Assistant Director as negotiated by the Personnel Committee, M. Francis - Yes, J. Lynch - Yes, M. Murray - Yes, C. Parker - Yes, J. Karagosian - Yes, M. Wickstrom - Yes, D. Donovan - Yes, T. Hall - Yes, E. Kroll - Yes, **Motion passed unanimously**

Motion made by E. Kroll, 2nd by J. Lynch to adjourn Executive Session at 8:44pm, M. Francis - Yes, J. Lynch - Yes, M. Murray - Yes, C. Parker - Yes, J. Karagosian - Yes, M. Wickstrom - Yes, D. Donovan - Yes, T. Hall - Yes, E. Kroll - Yes. **Motion passed unanimously**

Posted by
Uxbridge
Town Clerk

AUG 26 '13 AM 10:58