

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, September 17, 2013

Call to order: Meeting called to order at 7:00pm
Attendees: M. Francis, J. Lynch, J. Karagosian, M. Wickstrom, J. Bartro, M. Bazarian-Murray, C. Parker, T. Hall, E. Kroll, L. Rooney, Asst. Dir. D. Young, and Director J. Granatino

Next Meeting: November 19, 2013

Minutes

Motion made by J. Lynch, 2nd by J. Bartro to accept minutes from August 20, 2013, **motion passed** with 1 abstention,

Correspondence: No correspondence.

Old Business:

Fire Escape update- Deposit was sent, waiting for updated report from Burton Engineering
Boiler oil to gas conversion – Approx 2 million to complete all three buildings. Waiting on course of action to be determined by Town.

New Business:

Parking issue – Conversation took place with Cove Insurance who are willing to work with us if needed.
Drainage issue- DPW will resolve by November 1, 2013

Friends of the Library: Book and Bake sale is October 5th

Library Director's Report Written report provided, State Aid is \$27, 616.75, Revolving is \$1237.57

Assistant Director's Report Written report provided

Treasurer's Report: Written report provided

Motion made by J. Lynch, 2nd by J. Bartro to expend the necessary funds for the Children's Room/ Young Adult programs. **Motion passed unanimously**

Other Business

Motion made by E. Kroll, 2nd by J. Lynch to adjourn at 7:35pm, **Motion passed unanimously**

OCT 17 '13 AM 11:52

25:11:52 OCT 17 '13

Received by
Uxbridge
Town Clerk