

*J. Karagosian*  
*Judith Lynch*  
*M. Murray*

Uxbridge Free Public Library  
Board of Library Trustees  
Meeting Minutes  
Tuesday, March 18, 2014

*C. Parker*  
*Daniel P. Donovan*  
*M. Wickstrom*

**Call to order:** Meeting called to order at 7:06pm

**Attendees:** J. Lynch, J. Karagosian, C. Parker, M. Bazarian Murray, D. Donovan, M. Wickstrom, L. Rooney, Assistant Director D. Young, Dir. C MacMaster

**Next Meeting:**

April 15, 2014

**Minutes**

**Motion made** by D. Donovan, 2<sup>nd</sup> by M. Bazarian Murray to accept minutes from February 26, 2014, **motion passed** unanimously

**Correspondence:** No correspondence.

**Old Business:**

Fire Escape update - Building inspector has shut down the 3<sup>rd</sup> floor until we resolve the Fire Escape stairs issue.

Motion made to table the topic by M. Bazarian Murray, 2<sup>nd</sup> by D. Donovan, Motion passed unanimously

Boiler oil to gas conversion - no update, tabled till April

EMC Grant update - Waiting on J. Batro's update, tabled till April

Building Use Policy - Motion made by J. Karagosian, 2<sup>nd</sup> by L. Rooney to accept the Building Use policy as amended, Motion passed unanimously

Security- Has been checked an updated and will be updated annually in March

**New Business:**

Building Use policy - tabled till April

**Friends of the Library:** Meetings alternate Mondays and Thursdays at 6:30-7:00 to accommodate members

**Library Director's Report** Written report provided Received a donation of 100 music cd's. E-mail has been sent to Town Manager to get the Director a secure e-mail. Need to contact Verizon to have phone lines checked, before contacting the phone system company. Seed give-away has been very successful. Downstairs counter is not working properly. Cleaning crew has been given 30 days notice

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

**Treasurer's Report:** Written report provided Accounts have been consolidated

**Other Business** - Motion made by M. Bazarian Murray, 2<sup>nd</sup> by C. Parker to give the warrant article an Unfavorable 6-1 report at Town Meeting, motion passed with 1 abstention J. Karagosian. Motion made by M. Wickstrom, 2<sup>nd</sup> by M. Bazarian Murray to have the President or Vice President of the Board speak if necessary at Town Meeting, Motion passed unanimously.

**Motion made** by J. Karagosian, 2<sup>nd</sup> by D. Donovan to adjourn at 8:07pm, **Motion passed unanimously**