

J. Karagosian
J. Lynch
M. Murray

Uxbridge Free Public Library
Board of Library Trustees
Executive Session Meeting Minutes
Wednesday, April 2, 2014

C. Parker
D. Donovan
M. Wickstrom
E. Kroll
M. Murray

Call to order: Meeting called to order at 8:05pm

Attendees: M. Francis, J. Karagosian, L. Rooney, T. Hall, J. Lynch, D. Donovan, E. Kroll, M. Wickstrom, C. Parker, M. Bazarian Murray

Minutes

Motion made by J. Karagosian, 2nd by J. Lynch to enter into Executive Session Roll Call Vote : M. Francis Yes, J. Karagosian Yes, L. Rooney Yes, T. Hall Yes, J. Lynch Yes, D. Donovan Yes, E. Kroll Yes, M. Wickstrom Yes, C. Parker Yes, M. Bazarian Murray Yes., Motion passed unanimously

Motion made by J. Karagosian, 2nd by E. Kroll to move the question, Motion made to send Director C. MacMaster a letter of termination effective immediately and authorize the President to negotiate a release in exchange of severance pay of up to two weeks if necessary. : M. Francis Yes, J. Karagosian Yes, L. Rooney Yes, T. Hall Yes, J. Lynch Yes, D. Donovan Yes, E. Kroll Yes, M. Wickstrom Yes, C. Parker Yes, M. Bazarian Murray Yes., Motion passed unanimously

Motion made by J. Lynch, 2nd by M. Bazarian Murray to pass over Agenda item III a, : M. Francis Yes, J. Karagosian Yes, L. Rooney Yes, T. Hall Yes, J. Lynch Yes, D. Donovan Yes, E. Kroll Yes, M. Wickstrom Yes, C. Parker Yes, M. Bazarian Murray Yes. Motion passed unanimously

Motion made by T. Hall, 2nd by J. Lynch to adjourn the meeting at 8:42pm, M. Francis Yes, J. Karagosian Yes, L. Rooney Yes, T. Hall Yes, J. Lynch Yes, D. Donovan Yes, E. Kroll Yes, M. Wickstrom Yes, C. Parker Yes, M. Bazarian Murray Yes., Motion passed unanimously