

Town Clerk

J.H. Karagosian
Mr. Bissan Kroll
Bazarian

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, April 15, 2014

Cathy Parker
Guest Lunch
Mad Apple

MAY 22 '14 AM 11:19

Call to order: Meeting called to order at 7:02pm

Attendees: M. Francis, J. Lynch, J. Karagosian, C. Parker, M. Bazarian Murray, D. Donovan, M. Wickstrom, E. Kroll, L. Rooney, Dir. D. Young, Guest Peggy Arnold

Next Meeting:

June 17, 2014

Minutes

Motion made by J. Lynch, 2nd by J. Karagosian to accept minutes from March 18, 2014, **motion passed** with 2 Abstentions

Motion made by M. Bazarian Murray, 2nd by E. Kroll to accept minutes from April 2, 2014, **Motion passed** unanimously

Correspondence: No correspondence.

Old Business:

Fire Escape update - No update

Boiler oil to gas conversion - no update

Security- Tabled till May

New Business:

Friends of the Library: Friends had successful Tea Party. The Book and Bake sale will be Sat May 3rd from 9-1:00. The Book drop will now be from Recycle That. The annual Friends meeting with elections will be June 12th. Meetings alternate Mondays and Thursdays at 6:30-7:00 to accommodate members

Acting Library Director's Report Written report provided. Door count was 3145. D. Young now has a secure e-mail. Summer programs to be discussed in May. Motion made for Trustees to fund up to \$5000 to immediately purchase books and materials to replenish inventory. Motion withdrawn.

Assistant Director's Report No report

Treasurer's Report: Written report provided

Motion made by D. Donovan, 2nd by M. Wickstrom to appoint D. Young as Acting Director, **Motion passed** unanimously.

Hours change to Fridays starting Memorial Day weekend thru Labor Day weekend.

Other Business -

Motion made by E. Kroll, 2nd by M. Bazarian Murray to adjourn at 8:26pm, **Motion passed unanimously**

Posted by
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