

Ellen Bisson Kroll

J. Karagosian

Received by
Uxbridge
Town Clerk

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, May 20, 2014

Cepty Baker
Joa Leung
L. Lynch
Judith Lynch
Mal Kroll

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

Attendees: M. Francis, J. Lynch, J. Karagosian, C. Parker, E. Kroll, T. Hall, L. Rooney, Dir. D. Young,

~~**Next Meeting:** August 19, 2014~~

JUN 26 '14 AM 11:36

Minutes

Motion made by J. Lynch, 2nd by E. Kroll to accept minutes from April 15, 2014, **motion passed** with 1 Abstentions

Correspondence: Very nice letter from patron telling us how nice and helpful Ben Brule is.

Old Business:

Fire Escape update - Waiting on info from D. Genereux

Boiler oil to gas conversion - **Motion made** by J. Karagosian, 2nd by T. Hall, to have the Trustees pay for the development of an RFP document and complete evaluation of the entire heating and hot water system and specifications for replacement. A letter to the town letting them know we won't pay for the project is to be included. **Motion passed** unanimously

Security - No update

New Business:

Friends of the Library: No report

Acting Library Director's Report Written report provided. **Motion made** by E. Kroll, 2nd by L. Rooney to fund up to \$1000 for t-shirts for the summer reading program. **Motion passed** unanimously
Motion to fund Lib

Assistant Director's Report No report

Treasurer's Report: Written report provided

Other Business - **Motion made** by C. Parker, 2nd by L. Rooney to give a \$500 Amazon gift card to Ben Brule for going above and beyond the scope of his job by saving and return many books that were destined for the trash. The gift to be given at the June meeting, **Motion passed** unanimously

Motion made by J. Karagosian, 2nd by E. Kroll to adjourn at 8:41pm, **Motion passed** unanimously