

J.H. Karagosian

Received by
Uxbridge
Town Clerk

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes

June, Tuesday, 17, 2014

Calvin Parker
Lisa Rooney
Judith Lepore
Daniel P. Donovan
Ellen Bisson Hall

Call to order: Meeting called to order at 7:01pm

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

Next Meeting: August 19, 2014

Minutes

Motion made by E. Kroll, 2nd by T. Hall to accept minutes from May 20, 2014, **motion passed** with 1 Abstentions

Correspondence: None

Old Business:

Fire Escape update - Waiting on info from new building inspector

Boiler oil to gas conversion - Waiting on info from new building inspector

Security - Written report to be provided at the August meeting

New Business:

Friends of the Library: No report

Acting Library Director's Report Written report provided

Assistant Director's Report No report

Treasurer's Report: Written report provided

Other Business - None

Motion made by J. Karagosian, 2nd by E. Kroll to adjourn at 8:11pm, **Motion passed unanimously**

Malcolm

AUG 25 '14 AM 11:28