

J. H. Keating Sr.
Janita Lynch

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
August 19, 2014

Camp Parker
M. Bazarian Murray

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, M. Bazarian Murray, Dir. D. Young, Guests: D. Genereaux, and J. Modica

Minutes

Motion made by J. Lynch, 2nd by E. Kroll to accept minutes from June 17, 2014, **motion passed** with 1 Abstentions

Correspondence: None

Old Business:

Fire Escape update - No timeline, existing fire escape can be repaired; needs new footings, rust removal, and repainting, need to remove radiator and install new exit door.

Boiler oil to gas conversion – In process, bidding ended Sept 17.

Security – Written report to be provided at the ^{Sept} August meeting

New Business:

Friends of the Library: No report

Acting Library Director's Report Written report provided

Treasurer's Report: Written report provided

Other Business - None

Motion made by C Parker, 2nd by E. Kroll to leave the existing board members the same for this year.

Motion passed unanimously

Motion made by J. Karagosian, 2nd by E. Kroll to adjourn at 7:46pm, **Motion passed unanimously**