

Sept. 23, 2014 minutes.doc

1 of 1

Received by
Uxbridge
Town Clerk

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
September 23, 2014

OCT 29 '14 AM 11:53

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

Attendees: M. Francis, J. Lynch, J. Karagosian, C. Parker, T. Hall, M. Wickstrom, J. Bartro,
Guests: P. Arnold

Minutes

Motion made by J. Karagosian, 2nd by J. Lynch to accept minutes from August 19 as amended with 3 Abstentions .

Correspondence: None

Old Business:

Fire Escape update - Waiting for proposal from a welder

Boiler oil to gas conversion - In process, six bids received ranging from 30,000.00 up to 119 currently being reviewed to determine the discrepancies. The gas line has been connected.

Security - T. Hall presented the board with a "drop cam" audio/video camera option for added. Director will order one from Amazon for trial. Camera is approx. \$200, and about \$10 a month monitoring on the "cloud".

New Business:

Friends of the Library: P. Arnold gave a report. Friends have 3 new members. The Book an October 4. Tri-fold flyers are being made for distribution telling people who the friends are :

Acting Library Director's Report Written report provided

Motion made by M. Wickstrom, 2nd by J. Bartro to authorize the expenditure of \$990.00 for programming. **Motion passed unanimously.** Howie Carr will be at the Uxbridge High Sch at 1:00pm. Residents with a library card can pick up 4 tickets from Oct 1 thru Oct 14. After that then be available to everyone.

Treasurer's Report: Written report provided

Other Business - Cove parking lot options. Will speak to Cove Insurance to see about possible pathway for better access to the library. This could potentially be a good Eagle Scout project

Motion made by J. Lynch, 2nd by J. Bartro to adjourn the regular meeting at 7:35pm, and to Executive Session with the meeting not to reconvene in open session. **Motion passed unanimously.**