

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
October 28, 2014

Cathy Parker
Jerry Witall
Janet Lynch
Susan Kroll

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

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

Minutes

Motion made by J. Lynch , 2nd by T. Hall to accept minutes from September 23, Motion passed with 2
Abstention's: E.K. and L.R.

Correspondence: None

Old Business:

Fire Escape update – Tabled until November

Boiler oil to gas conversion – In process, work to begin the week of Nov. 6th through Nov. 12th

Security – To be discussed in Executive Session

New Business:

Friends of the Library No report

Acting Library Director's Report Written report provided.

State report done, should here in January about waivers. Received a Unibank grant for the Learning Express database.

Motion by D. Donovan, 2nd by E. Kroll to transfer \$2643.44 from Trust Funds for the purchase and installation of a new laser printer. **Motion passed unanimously**

Treasurer's Report: Written report provided Moved \$10,000 to cash from Trust Fund

Other Business -

Motion made by E. Kroll, 2nd by L. Rooney to adjourn the regular meeting at 7:36pm, and to enter into Executive Session with the meeting not to reconvene in open session. **Motion passed unanimously**

DEC 4 '14 PM 3:03

Received by
Uxbridge
Town Clerk