

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
December 16, 2014

Ally Park
David Deem
Elen Kroll
J. Lynch
Lisa Rooney
Judith Lynch

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

Attendees: M. Francis, J. Lynch, C. Parker, E. Kroll, L. Rooney, J. Karagosian, D. Donovan, D. Young and P. Arnold

Minutes

Motion made by J. Lynch, 2nd by L. Rooney to accept minutes Nov.18, Motion passed with 3 abstentions

Correspondence: Received a \$300 donation from a patron. Receive a very nice thank you letter from the DPW/Water Dept for the lunch that was sent over as a thank you for all the work they did on the bathroom and walkway.

Old Business:

Fire Escape update – Under progress

Boiler oil to gas conversion – Finished

Security – Tabled until January

Cove Parking – no update

New Business:

Friends of the Library – Successful First Holiday Night, Down Town Abbey Tea Party on February 28th from 2:30-4:00pm, tickets \$10. Working on a Tri-fold brochure and talking about having an Artisan Fair in the summer

Acting Library Director's Report - Written report provided.

Treasurer's Report: - Written report provided, move funds into checking

IT Policy updates – Tabled until January

Other Business –

Waiting on a painting quote from Roger Lauze, RL Painting.

Motion made by E. Kroll, 2nd by J. Karagosian to adjourn at 7:25pm, **Motion passed unanimously**

JAN 21 '15 AM 10:42

Received by
Uxbridge
Town Clerk