

J. Karagosian

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, January 22, 2014

Cathy Parker
T. Hall
Dan Murray
Judith Lynch
[Signature]
[Signature]

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

Attendees: J. Lynch, M. Francis, J. Karagosian, C. Parker, L. Rooney, T. Hall, M. Bazarfan Murray, Assistant Director D. Young, and Director C. MacMaster

FEB 27 '14 AM 11:17

Next Meeting: February 26, 2014

Minutes

Motion made by J. Lynch,, 2nd by T. Hall to accept minutes from December 17, 2013, **motion passed** unanimously

Correspondence: No correspondence.

Received by
Uxbridge
Town Clerk

Old Business:

- Fire Escape update - Tabled till February
- Boiler oil to gas conversion - No Update
- Drainage issue- No update

New Business:

Building Use policy - tabled till February

Friends of the Library: No Report, meeting January 23

Library Director's Report . Written report provided

Assistant Director's Report Written report provided Two passes will need to be renewed in April, Worcester Art Museum and Sturbridge Village

Treasurer's Report: Written report provided

Other Business

Motion made by J. Karagosian, 2nd by T. Hall to adjourn at 8:12pm, **Motion passed unanimously**