

*J.H. Karagosian*

Uxbridge Free Public Library  
Board of Library Trustees  
Meeting Minutes  
January 20, 2015

*Cathy Parker*  
*Judith Lynch*  
*M. Murray*  
*D. Donovan*  
*Lisa Rooney*

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

**Attendees:** J. Lynch, C. Parker, E. Kroll, L. Rooney, J. Karagosian, M. Bazarian-Murray, D. Donovan, and Dir. D. Young

**Minutes**

**Motion made** by L. Rooney, 2<sup>nd</sup> by E. Kroll to accept minutes December 16, 2014, Motion passed with 1 abstention.

**Old Business:**

**Fire Escape update** – Under progress  
**Boiler oil to gas conversion** – Finished  
**Security** – Tabled until February  
**Cove Parking** – no update

**New Business:**

**Friends of the Library** – No update  
**Acting Library Director's Report** - Written report provided.  
**Treasurer's Report:** - Written report provided  
**IT Policy updates** – Tabled until February

**Other Business –**

**Painting Proposal** Motion made by M. Murray, 2<sup>nd</sup> by E. Kroll to accept the painting proposal to be paid out of Trust Funds. Motion passed unanimously  
Waiting on proposal from Pioneer Carpet for area rugs for 2<sup>nd</sup> floor

**Motion made** by E. Kroll, 2<sup>nd</sup> by J. Karagosian to adjourn at 7:47pm, **Motion passed unanimously**

FEB 19 '15 AM 10:52

Received by  
Uxbridge  
Town Clerk