

J. Karagosian
Murray

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
February 17, 2015

Cathy Parker
Daniel Donovan
Judith Lynch
Mark Young

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

Attendees: M. Wickstrom, M. Francis, J. Lynch, C. Parker, J. Bartro, L. Rooney, J. Karagosian, M. Bazarian-Murray, D. Donovan, and Dir. D. Young

Minutes

Motion made by L. Rooney, 2nd by M. Bazarian-Murray to accept minutes January 20, 2014, Motion passed with 3 abstention.

Old Business:

Fire Escape update – Tabled till April

Pioneer Carpet proposal – Tabled till March,

New Business:

Friends of the Library – No update, Selling tickets to the Downtown Abby event, Friends to donate \$250 toward area rug.

Acting Library Director's Report - Written report provided. Received MARS waiver, Transfer funds from Salaries to Expenses at Spring town meeting, New Freegull website available to patrons for music and movie downloads.

Treasurer's Report: - Written report provided

IT Policy updates – Tabled until March

Other Business –

Motion made by J. Karagosian, 2nd by J. Bartro to adjourn Regular Session and enter into Executive Session at 7:23pm, **Motion passed unanimously**

MAR 19 '15 PM 12:00

Received by
Uxbridge
Town Clerk