

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

*Tina Hall*  
*Quinn Lynch*  
*Dawn Deere*  
*Mark Lyden*

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

**Attendees:** M. Francis, J. Lynch, C. Parker, J. Karagosian, M. Bazarian-Murray, T. Hall, D. Donovan, Dir. D. Young and guest K. Kuros

**Minutes**

**Motion made** by J. Lynch, 2<sup>nd</sup> by M. Bazarian-Murray to accept minutes February 17, 2015, Motion passed unanimously.

**Old Business:**

**Fire Escape update** – Tabled till April

**Pioneer Carpet proposal** – **Motion made** by J. Lynch, 2<sup>nd</sup> by D. Donovan to accept proposal from Pioneer Carpet for the carpet for the reference room and to accept proposal from R.L Painting to be paid from Trust Funds, not to exceed \$1300.00, motion passed unanimously.

**New Business:**

Discussions with K. Kuros regarding the Mars waivers and the possibility of adjusting the process of valuation for certification. Kevin will reach out to colleagues regarding these issues.

**Friends of the Library** – No update, Downtown Abby event was a huge success

**Acting Library Director's Report** - Written report provided. **Motion made** by M. Bazarian-Murray, 2<sup>nd</sup> by J.

Karagosian to renew passes to Southwick's Zoo and Worcester Art Museum, motion passed unanimously.

**Motion made** by D. Donovan, 2<sup>nd</sup> by T. Hall to fund programs up to \$700.00, motion passed unanimously.

**Treasurer's Report:** - Written report provided

**IT Policy updates** – Tabled until April

**Other Business** –

**Motion made** by J. Karagosian, 2<sup>nd</sup> by M. Bazarian-Murray to adjourn at 7:59pm, **Motion passed** unanimously

APR 30 '15 AM 11:05

Received by  
Uxbridge  
Town Clerk