

WZ
Ellen Bisson
Posted by
Uxbridge
Town Clerk

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
May 26, 2015

L. Young
Maal G. F. F. F.
Cathy Parker
Orin J. J.
Daniel P. Donovan
Judith Lynch

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

Attendees: M. Francis, J. Lynch, E. Kroll, M. Bazarian-Murray, D. Donovan, L. Rooney and new member Cristina Silva, elected by write-in at May 19 election, sworn in on May 26, 2015, Dir. D. Young.

JUN 18 '15 AM 10:25

Minutes

Motion made by J. Lynch, 2nd by M. Bazarian-Murray to accept minutes from April 21 meeting, Motion passed, 2 abstentions, (L. Rooney and C Silva). Next Meeting Tuesday June 16.

Old Business:

Fire Escape update – Final work on fire escape completed, Building Inspector has been asked to provide Certificate from structural engineer and certify that 2nd floor is safe for occupancy. Other projects needing Building inspector input include repair of Children's Room Samsung AC unit, inspection/summer setting of new boiler, proposals for replacement of fire escape door on 2nd floor, review of lead paint abatement contractor, and Barnard Brothers turret roof repair. M. Francis and D. Young will draft email to Building Inspector and Town Manager to determine status of above projects.

Memorial Garden Planting done over the past 2 weekends, completed May 23.

Pioneer Carpet proposal – Tabled until June meeting pending permitting of 2nd floor.

New Business:

Proposal by R.L. Painting for painting of 2 upstairs rooms submitted for a total of \$3600 for plaster repair and painting of walls and ceiling. **Motion made** by J. Lynch, 2nd by T. Hall to appropriate \$3600 from Funds for this project, passed unanimously.

Friends of the Library – May 9 Book and Bake Sale was a great success. Fifteen vendors signed up so far for Artisan Fair, scheduled for June 20 from 10-4

Acting Library Director's Report - Written report provided.

Treasurer's Report: - Written report provided

IT Policy updates – T. Hall not in attendance tonight, will provide at June meeting.

Other Business –

No other business presented.

Motion made by E. Kroll, 2nd by J. Lynch at 7:25pm to adjourn regular meeting and convene Executive Session portion of meeting, meeting will not resume in open session, **Motion passed unanimously, members polled:** D. Donovan – yes, E. Kroll – yes, M. Bazarian-Murray – yes, J. Lynch – yes, C Silva – yes, L. Rooney – yes, M. Francis – yes

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