

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
June 16, 2015

M. Francis *C. Parker*
Curtis H. Adams
Jacques Lynch
David Donovan
M. B. Murray
Ellen Kroll

Call to order: Meeting called to order at 7:04 pm

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

Minutes

Motion made by E. Kroll, 2nd by J. Lynch, to accept minutes from May 26 meeting. Motion passed, 1 abstentions, (C Parker). Next Meeting Tuesday August 18.

Old Business:

Fire Escape update Received a certificate from Engineer. Doors need to be completed.

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

New Business:

Friends of the Library – No report

Acting Library Director's Report - Written report provided.

Memorial Garden - completed

Treasurer's Report: - Written report provided

Sub Committee and Appointments – tabled till August

Other Business –

Motion made by M. Bazarian-Murray, 2nd by E. Kroll to accept Director's contract as recommended by the Personnel Committee, motion passed unanimously

Motion made by C. Silva, 2nd by E. Kroll, at 7:54pm to adjourn, motion passed unanimously