

Ellen Bisson Kroll
Cathy Park

Received by
Uxbridge
Town Clerk

Uxbridge Free Public Library
Board of Library Trustees
Special Meeting Minutes
August 18, 2015

M M

Mad A. P.
Cathy Park
Quentin Lynch
Daniel Down

Call to order: Meeting called to order at 7:08 pm

Attendees: M. Francis, J. Lynch, C. Parker, D. Donovan, M. Wickstrom, M. Bazarian-Murray, E. Kroll, C. Silva

SEP 17 '15 AM 11:57

Minutes

Motion made by E. Kroll, 2nd by D. Donovan to accept minutes from June 16, 2015. Motion passed with 1 abstention.

Motion made by J. Lynch, 2nd by C. Silva to accept minutes from July 28, 2015. Motion passed with unanimously

Old Business:

Fire Escape- No building permit will be issued without all the work being completed.

Computer Use/IT Policy – Tabled till September

New Business:

Friends of the Library – No report

Acting Library Director's Report - Written report provided. Network wiring will be completed in the next few weeks. Library is in need of new public access computers.

Treasurer's Report: - Written report provided, \$10,000 in cash available

Director's Search Committee – to be established and made up of 3 Trustees, 1 Staff member, 1 Friend, and 2 Community members. Mission statement: To review candidates and recommend to the Board the top prospects.

Other Business

Motion made by E. Kroll, 2nd D. Donovan, at 7:52pm to adjourn, **motion passed** unanimously