

Uxbridge Free Public Library
Board of Library Trustees
Special Meeting Minutes
September 15, 2015

John P. Lynch
Cecily Parker
Dan Donovan
Ellen Kroll
Curt R. Silva
Malcolm Murray

Call to order: Meeting called to order at 7:03 pm

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

JUN 8 '16 AM 9:05

Minutes

Motion to accept minutes from August 18 made by E. Kroll, 2nd by M. Bazarian-Murray, Motion passes unanimously

Received by
Uxbridge
Town Clerk

Old Business:

Fire Escape- No update

Computer Use/IT Policy - Tabled

Turret - motions made by J Lynch, 2nd by T. Hall to transfer money from salaries to expenses to cover the turret project, since State Funds cannot be used for Capital projects. Motion passed unanimously

New Business:

Friends of the Library – No report

Library Director's Report - No report

Treasurer's Report: - Written report provided, Trust funds took a hit as expected.

Director's Search Committee – Resumes have been reviewed. Hope to have interviews scheduled for Monday, September 28th.

Other Business

Interview with Kathleen Schmidt a potential interim director, and possible permanent director.

Motion made by E. Kroll, 2nd D. Donovan, at 8:46pm to adjourn, **motion passed** unanimously

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