

*Daniel Parker*

*Ellen Donovan Hall*

Uxbridge Free Public Library  
Board of a library a Trustees  
October 20, 2015

*Maureen Gifford*  
*Carolyn Murray*  
*T. Hall*  
*Debra Rooney*

Call to Order: 7:00pm

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

*Ann Thomas*  
*Judith Lynch*

Minutes: **Motion made** by D. Donovan, 2nd by M. Murray to accept Sept. 15 minutes, **motion** passed unanimously

**Old Business:**

Turret Repair transfer of 12,000.00 on fall town meeting from salaries to expenses to fund the repair that is set to begin November 11.

**New Business:**

Friends Report: Bake and book sale went well. Had to have indoor because of the weather. \$343 dollars raised from the quilt raffle to be put towards the bench for the garden.

- Treasurers Report - written report provided.
- Director's Search Committee Report - Ann Magaret Thomas
- What is the boards thoughts on the future of the library?

**Motion made** to offer the Director's position to Ann Thomas made by C. Parker, 2nd by D. Donovan, **motion** passed unanimously

**Motion made** by Judy Lynch to have M. Bazarrian- Murray to negotiate the salary between 52-60k., 2nd by T. Hall., **motion** passed unanimously.

Other Business:

**Motion** to adjourn at 7:56 made by. E Kroll 2nd by J. Lynch **Motion** passed unanimously

NOV 19 '15 PM 1:38

Received by  
Uxbridge  
Town Clerk