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Uxbridge Free Public Library Board of a library a Trustees November 17, 2015 Jane Dam Lern Lisa Revery

Call to Order:7:00pm

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

Minutes: Motion made by J. Lynch, 2nd by C. Silva to accept October 20, 2015 minutes, motion passed unanimously

## Old Business:

Turret Repair: Building inspector D. Scott, Banard, and the scaffolding company started last Friday to start demolition and set up scaffolding. Coming back on Nov 23 to start the repair.

## New Business:

Friends Report: need to touch base with friends regarding First Night activities.

Treasurers Report - written report provided.

Director's Report - Action Steps for Library Leaders. Phone issues with interference. Cliff to rewire for technology. Director A. Thomas to look into a second book drop for children's entrance.

Other Business:

Motion to adjourn at 7:26 made by E. Kroll, 2nd by J. Lynch Motion passed unanimously

I Lynch added welcome to new Dirock- to Cybris,

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Received by Uxbridge Town Clerk