

Received by  
Uxbridge  
Town Clerk

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

*[Handwritten signature]*  
Daniel Deery  
JAN 28 11:10  
*[Handwritten signature]*  
Cristo Silva  
*[Handwritten signature]*  
Jocelyn Lynch

**Call to order:** Meeting called to order at 7:01 pm

**Attendees:** M. Francis, J. Lynch, M. Bazarian-Murray, D. Donovan, L. Rooney, C. Silva, M. Wickstrom and Director Ann Thomas

**Motion Made** by J. Lynch to accept minutes of November 17, 2015 meeting as amended by J. Lynch, second by D. Donavan, motion passed unanimously.

**Director Report**

Director report presented. Turret repair project is almost complete, painter is in this week and should finish week of Dec. 21. Rewiring project for internet upgrade was completed and modem and router upgraded by Charter. Internet connections are much faster throughout building. Cliff Denaro (Town IT contractor) recommends replacement of monitors throughout building, Director to see check prices for best deals. Cliff also recommends restrictions for Public Access computers and will prepare proposal for such for next meeting. A. Thomas presented options for a book return box at Children's Room entrance to handle overflowing boxes during holiday long weekends, after discussion this issue was tabled until next meeting, with report on situation over Christmas/New Years weekends.

Teen Advisory Board met again and will continue to do so.

Director Thomas would like equipment to better use downstairs office area (formerly Asst. Director's office) as prep space for Children's Room activities and will present proposal at January meeting.

Director will also prepare a job description to fill the A.D. position or

Director to attend ALA conference in Boston January 8-12, expenses to be reimbursed by Trustees.

**Other Business**

No other business presented.

**Motion made** by M. Bazarian-Murray, 2<sup>nd</sup> by L. Rooney at 7:52pm to adjourn meeting, meeting adjourned at 7:57 pm