

Daniel Donovan  
Uxbridge Free Public Library  
Board of a library a Trustees,,  
February 16, 2016

*Handwritten signatures:*  
C. Parker  
M. Bazzarian-Murray  
Ellen Bisson Krill  
J. Lynch  
C. Silva

Call to Order: 7:04pm

**Attendees:** C. Parker, M. Bazzarian-Murray, J. Lynch, C. Silva, e. Krill, D. Donovan, L. Rooney, M. Francis, Director Ann Thomas

**Minutes:** Motion made by <sup>M. Murray</sup>, 2nd by <sup>L. Rooney</sup> to accept February 16,, 2015 minutes, motion passed with one abstention.

**Old Business:**

Public Access computers-  
Custodial Service-

MAR 21 '16 AM 11:34

**New Business:**

**Friends Report:**

**Treasurers Report** - written report provided.

**Director's Report** - written report provided

- Passport Approval process discussed - on hold
- Envision software quote discussed
- Old monitor disposal

Received by  
Uxbridge  
Town Clerk

**Other Business:**

Motion to adjourn at <sup>7:43</sup> @ made by <sup>E. Krill</sup>, 2nd by <sup>D. Donovan</sup> Motion passed unanimously