

Uxbridge Free Public Library
Board of a library a Trustees,,
March 15, 2016

Cecilia Jones
Mark W. Hall
Ellen Bisson Kroll
11/15/15
Donal P. Davis
Judith Lynch
Christine A. Hall

Call to Order:7:01pm

Attendees: C. Parker, M. Bazarian-Murray, J. Lynch, C. Silva, e. Krill, D. Donovan, M. Francis, T. Hall, Director Ann Thomas

Minutes: Motion made by E. Kroll, 2nd by M. Murray to accept February 16, 2015 minutes, motion passed with one abstention., T. Hall

Old Business:

Public Access computers- 6804.96 and 2265.00 for CW Mars. Motion made by J. Lynch to move forward with the Envisionware upgrade of the computers, 2nd by E. Kroll, Motion passed unanimously

Custodial Service - Richard Lebrun has begun working at the library

New Business:

Friends Report: Meeting next week

Treasurers Report - written report provided.

Director's Report - written report provided

- Passport Approval process discussed and rejected
- Envision software quote discussed see above
- Disposed of old monitor and microfiche machine

Other Business:

American Antiquarian Society – historic materials

Greg Clark quote for carpeting \$5001.08

Eagle Scout project – walkway and stairs to lower Cove parking lot – Needs Cove approval

Motion to adjourn at @7:48 made by E. Kroll, 2nd by J. Lynch, Motion passed unanimously