

Received by  
Uxbridge  
Town Clerk

Uxbridge Free Public Library  
Board of a library a Trustees,,  
April 19, 2016

*Mal Apple*  
*Cathy Parker*  
*Ellen Bisson Kroll*  
*Jesa Rooney*  
*Ann R. Thomas*

Call to Order: 7:01

MAY 19 '16 AM 11:37

**Attendees:** C. Parker, M. Bazarian-Murray, J. Lynch, C. Silva, E. Kroll, D. Donovan, L. Rooney, M. Francis. Director Ann Thomas. Two guests were in attendance.

**Minutes:** Motion made by Judy Lynch 2nd by E. Kroll to accept March 15,, 2016 minutes, motion passed unanimously

**Old Business:**

Envision ware upgrade

**New Business:**

**Friend's Report -**

**Treasurer's Report -** written report provided.

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

**Other Business:**

Discussion regarding Union staff classification

American Antiquarian Society - historic materials attendance

Greg Clark Quote for carpeting \$5001.08

Eagle Scout project - walkway and stairs to lower parking lot - Need Cove approval - to be handled through the town manager

Motion to adjourn 8:48 made by E. Kroll, 2nd by D. Donovan. Motion passed unanimously