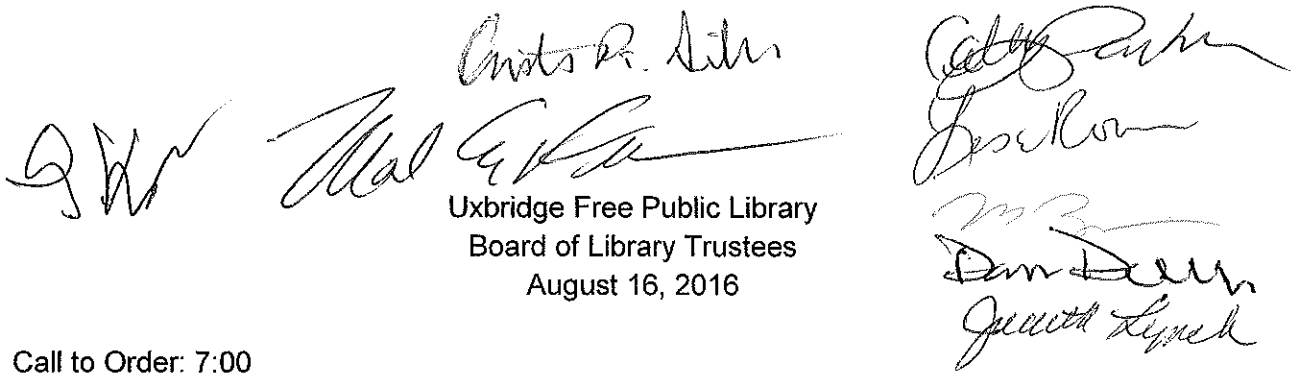


SEP 21 16 49:14



 Uxbridge Free Public Library
 Board of Library Trustees
 August 16, 2016

Call to Order: 7:00

Attendees: C. Parker, M. Bazarian-Murray, M. Wickstrom, J. Lynch, C. Silva, B. Hall, E. Kroll, G. Keegan, L. Rooney, M. Francis, Director A. Thomas. C. Horwarth in attendance.

Minutes: Motion made by M, Bazarian Murray, 2nd by G. Keegan to accept June 21, 2016 minutes, motion passed unanimously

Old Business: First Aid safety protocol on going

New Business:

Friend's Report - Next meeting 9/27, book and bake sale on October 1st

Treasurer's Report - written report provided. Allocate \$5,000 for Programs budget ,**Motion made** by M. Wickstrom, 2nd by M. Bavarian Murray to set aside \$5000 for current fiscal years project, **motion passed unanimously**

Director's Report - written report provided. Asst Director's search is slow, suggest trying to fill it with two people instead of one. Summer reading program is coming to close. Web page update

Appointment of C. Parker as Life Trustee, position accepted by C. Parker

Motion made by M. Wickstrom, 2nd by to keep the officers the same, **Motion passed** unanimously

Committee Appointment: Personnel Committee- M. Bavarian Murray, J. Lynch and D. Donovan

Other Business:

Yellow Truck Gardens Presentation - Plant Selection and drawing for Front of Library

G. Keegan donated a large selection of post cards to display for the community

Motion made by E. Kroll, 2nd by B. Hall at 8:21pm, **Motion passed unanimously**

Received by
Uxbridge
Town Clerk