

Uxbridge Free Public Library  
Board of Library Trustees  
October 18, 2016

*Ux*  
*Judith Lynch*  
*Ellen Bisson Kroll*  
*Ann K. Sts*  
*Jana Rooney*  
*Barbara A. Hall*

Call to Order: 7:00

**Attendees:** C. Parker, M. Bazarian-Murray, L Rooney, J. Lynch, G. Keegan, E. Kroll, M. Wickstrom, M. Francis, D. Donovan, C. Silva, B. Hall, Director Ann Thomas, Assistant Director D. Hinkle

NOV 16 '16 #10:54

**Minutes:** Motion made by J. Lynch, 2nd by G. Keegan to accept September 20, 2016 minutes, motion passed with 1 abstention

Received by  
Uxbridge  
Town Clerk

**Old Business:** - Garden in process, bench tabled till November

**New Business:** - **Friend's Report** - Next meeting 11/10. Book and bake sale on October 1st was a success with over \$700 collected

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

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

**Assistant Director Report** - Will put together some budget info for November

**Other Business:** Motion made by D. Donovan, 2nd by B. Hall to join membership to Sisters in Crime NE Speaker Bureau for \$50. Motion passed unanimously

Motion made by E. Kroll to spend up to \$2000 for a Scanner, 2nd by B. Hall, Unanimous

Motion Made by C. Silva, 2nd by M. Murray to give a Amazon gift card not to exceed \$125 to Betsy Youngsma as a thank you for her years of service to the library. Motion passed unanimously

Motion made by J. Lynch, 2nd by M. Bazarian Murray to adjourn at 8:14pm, Motion passed unanimously