

mm
Daniel Donovan

Cathy Parker
Janet Lynch

Uxbridge Free Public Library □ Board of a library a Trustees,
December 20, 2016

Lisa Rooney
G. Keegan
Ann Thomas

Call to Order: 7:00

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

Ken Tavares

Old Business: Motion made by B. Hall, 2nd by M. Bazarian Murray to withdraw the motion from Oct 16 to spend up to \$2000 on a scanner, Motion passed unanimously

Next Meeting - Next meeting is January 17, 2017

JAN 26 '17 AM 10:12

New Business: □ **Friend's Report** - No report

Treasurer's Report - written report provided.

Director's Report - written report provided. Blackstone Valley Library director meeting is in January.

Assistant Director Report - written report provided.

Ken Tavares - Finance Committee liaison - discussion regarding waivers

Received by
Uxbridge
Town Clerk

Other Business:

Motion made by J. Lynch, 2nd by G. Keegan to adjourn at 8:36 pm, **Motion passed unanimously**