

Daryl P. Deery
Cary Parker

Uxbridge Free Public Library
Board of Library Trustees
January 16, 2018

Mal Anderson
J. Lynch
Ellen Biazan Kroll
G. Keegan
M. Francis
C. Silva
D. Donovan

Call to Order: 7:00

Attendees: C. Parker, M. Bazarian-Murray, J. Lynch, M. Anderson, M. Francis, G. Keegan, C. Silva, D. Donovan, E. Kroll, Director D. Hinkle

Old Business: Motion made by C. Silva, 2nd by M. Bazarian Murray to approve minutes from November 2017 Motion passed unanimously. Motion made by C. Silva, 2nd by M. Bazarian Murray to approve minutes from December 2017 Motion passed with 1 abstention

Next Meeting - Next meeting is February 15²⁰, 2018

New Business:

Friend's Report - No report provided

Treasurer's Report - written report provided.

Director's Report - written report provided:

Other Business: Real Property sub-committee update: Committee met and set some goals, They will meet on January 22. Security cameras will be installed, update in February. G. Keegan presented an idea to have the library host bus trips, info to be gathered

Motion made by E. Kroll, 2nd by D. Donovan to adjourn at 7:40 pm, **Motion passed unanimously**

MAR 5 '18 PM 2:47

Received by
Uxbridge
Town Clerk