DarDonne

Malasan From

Uxbridge Free Public Library Board of Library Trustee

Call to Order: 7:00

Attendees: C. Parker, J. Lynch, M. Anderson, M. Francis, G. Keegan, C. Silva, D. Donevan,

E.Kroll, Director D. Hinkle, Assisstant Director R. Al-Sasah

<u>Old Business:</u> Motion made J Lynch, 2nd by G. Keegan to approve minutes from January 16, 2018 Motion passed unanimously.

Next Meeting - Next meeting is March 20, 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,

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

MR 27 18 m 1:51

Received by Uxbridge Town Clerk