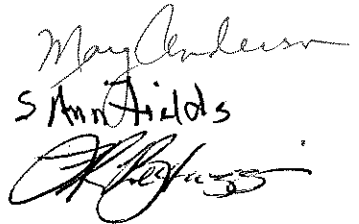
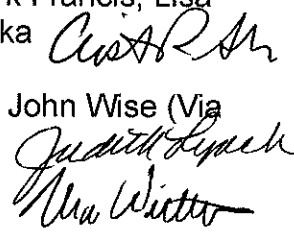


Uxbridge Free Public Library Meeting Minutes
Joint Meeting With Uxbridge Select Board
February 12, 2024
Selectmen's Meeting Room, Town Hall 21 South Main St



Attendees Board of Library Trustees: Mark Wickstrom, Ann Fields, Judy Lynch, Mark Francis, Lisa Bertonazzi, Cristina Silva, Mary Anderson (Via Zoom), Library Director Chris Powloka

Attendees Select Board: Peter Demers, Jeff Shaw, Brian Plasko, Stephen Mandile, John Wise (Via Zoom)



Also present: Town Manager Steve Sette

Meeting called to order 6:05 pm

The purpose of the meeting was to appoint interested citizens to the Uxbridge Board of Library Trustees to fill the 2 open seats.

M. Francis confirmed that the appointments are made to fill the seats until the next general Town Election, to be held in May of 2024. The candidates will have to run for the seats at that time, papers need to be pulled and signatures gathered as advised by the Town Clerk.

Candidates had submitted Talent Bank forms to the BOS indicating interest in the positions. Jackie Wheelock addressed the meeting and gave some personal background information and reasons for wanting to serve on the Board.

Candidate Sarah Burke also addressed the meeting with similar information.

Select Board Member P. Demers asked both candidates if they were aware of the time commitment of the position and asked if they planned to pull papers and run for the seats in May. Both candidates said they planned to run.

MOTION MADE by L. Bertonazzi, 2nd by J. Lynch for the Uxbridge Board of Library Trustees to appoint Jackie Wheelock and Sarah Burke to the open Trustee seats, Board of Library Trustees polled, all members voted in favor of the motion.

The Board of Selectmen MOTION MADE and seconded to appoint Jackie Wheelock and Sarah Burke to the open Library Board of Trustee seats, Select Board polled, all members voted in favor of the motion.

MOTION TO ADJOURN MADE by J. Lynch, 2ND by A. Fields, motion passed unanimously, meeting adjourned at 6:24 pm.

REC'D UXB TOWN CLERK
2024 FEB 26 AM 9:03