

Uxbridge Board of Library Trustees
Meeting Minutes November 21, 2023

Christina Silva
Mark Francis
Barbara Hall
A. Fields
S.A. Fields

Call to Order: 7:00 P.M.

Attendees: Mary Jo Bazarian-Murray, Mark Francis, Judy Lynch, Jerry Lemire, Chris Powloka, Barbara Hall, Ann Fields, Sonya Campbell, Allison Lurie, Cristina Silva

The Board did not enter into Executive Session as there was no new information to report. Executive Session will resume at the December meeting.

Old Business:

Motion made by J. Lynch, 2nd by B. Hall to approve minutes from October 17, 2023. All in favor. Motion passed.

New Business:

MJ Bazarian-Murray made a motion to approve the updated Borrowing Policy as presented. J. Lynch 2nd the motion. All in favor. Motion passed.

A. Lurie made a motion to approve the Bridge Plan as presented. A. Fields 2nd the motion. All in favor. Motion passed.

MJ Bazarian-Murray made a motion to approve \$300 for the Library Holiday Party to be held on December 18th. J. Lynch 2nd the motion. All in favor. Motion passed.

Treasurer's Report – B. Hall made a motion to approve the Treasurer's Report as presented. A. Lurie 2nd the motion. All in favor. Motion passed.

Director's Report – written report provided

Motion to adjourn made by J. Lynch, 2nd by A. Fields. All in favor. Motion passed. Meeting adjourned at 8:15PM.

Next meeting will be held at 7:00PM on Tuesday, December 19, 2023.

REC'D UXB TOWN CLERK
2023 DEC 20 PM 12:08