

Sylvia A. Fields

Mary Anderson

Uxbridge Board of Library Trustees

Meeting Minutes October 17, 2023

Chris R. Silva

Barbara C. Hall

Ellen Kroll

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Mary Anderson, Judy Lynch, Ann Fields, Chris Powloka, Jerry Lemire, MaryJo Bazarian-Murray, Barbara Hall, Ellen Kroll, Cristina Silva, Lisa Bertonazzi, Allison Lurie, Mark Wickstrom

REC'D UXB TOWN CLERK
2023 DEC 20 PM 12:35

Call to Order:

Motion made by E. Kroll to approve meeting minutes from September 19, 2023. B. Hall 2nd the motion. All in favor. Motion passed.

Executive Session:

Roll call taken. All present. Board entered into Executive Session at 7:00pm. Executive Session will be tabled until the November meeting. Roll call taken. All present. All in favor. Motion passed. Executive Session suspended at 7:56pm.

Regular meeting resumed at 7:56pm

B. Hall made a motion to accept the library's submission for the Annual Town Report as written. E. Kroll 2nd the motion. All in favor. Motion passed.

New Business:

Director's Report – written report provided.

Friends' Report – written report provided.

Treasure's Report – MJ Bazarian-Murray made a motion to approve the Treasure's Report as presented. L. Bertonazzi 2nd the motion. All in favor. Motion passed.

C. Powloka will set up a virtual meeting on Monday, November 6, 2023 for Trustee input on the "Bridge Report." The report needs to be approved at the Board's November meeting.

MJ Bazarian-Murray made a motion to approve \$100 for the Harvard Museum of Science and Culture pass. A. Lurie 2nd the motion. All in favor. Motion passed.

Motion to adjourn the meeting was made by E. Kroll, 2nd by M. Wickstrom. All in favor. Motion passed unanimously. Meeting adjourned at 8:11PM.

Next meeting will be held at 7:00PM on Tuesday, November 21, 2023.