

J.H. Lyons
201715
Judith Lynch

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, November 12, 2013

Cathy Parker
Ellen Bissson
T. Hall
M. Bazzarian

Call to order: Meeting called to order at 7:01pm

Attendees: J. Lynch, M. Francis, J. Karagosian, C. Parker, M. Wickstrom, E. Kroll, T. Hall, M. Bazzarian Murray, L. Rooney, D. Donovan, and Director J. Granatino, Asst. Dir D. Young

Next Meeting: December 17, 2013

DEC 23 '13 AM 08:04

Minutes

Motion made by M. Wickstrom, 2nd by T. Hall to accept minutes from Nov 12, 2013, **motion passed** with 1 Abstention E. Kroll

Correspondence: No correspondence.

Old Business:

Fire Escape update - Waiting for info from Mark DiPietro

Boiler oil to gas conversion - No Update

Drainage issue- No update, waiting for DPW to fix it

New Business:

Friends of the Library: No Report, they meet next week

Library Director's Report Peterson will supply oil every 2 weeks this season. Dale Dormandy will work on web updates will be done in the next few weeks. Writers Groups want to publish an Anthology Book. They are to provide quotes on book prices and need to offer some ways to raise money toward the books.

Assistant Director's Report Written report provided ESL (English second language) will be meeting every week on Monday's from 6:30-8:00. This is an adult only class.

Treasurer's Report: Written report provided

Other Business

First Night to be sponsored by the Friends

Quote for painting the 2 upstairs rooms and the landing was \$25,000.00

Motion made by M. Bazzarian Murray, 2nd by J. Lynch to adjourn at 7:55pm, **Motion passed unanimously**