

*J.H. Karagosian*  
*M. Tracy*

Uxbridge Free Public Library  
Board of Library Trustees  
Meeting Minutes  
Tuesday, August 28, 2012

*Cathy Parker*  
*Wendy Wickstrom*  
*Quentin Lynch*  
*Dan Murray*  
*Mal Murray*

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

**Attendees:** M. Francis, J. Lynch, C. Parker, M. Wickstrom, M. Murray, D. Donovan, J. Bartro, J. Karagosian, M. Tracy, Assistant Director D. Young, and Director J. Granatino

Posted by  
Uxbridge  
Town Clerk

**Next Meeting:** September 18, 2012

**MINUTES**

SEP 24 '12 PM12:38

**Motion made** by J. Lynch, 2nd by M. Tracy to accept minutes from June 19, 2012, **motion passed** with two abstentions: M. Tracy, J. Bartro

**Correspondence:** Have received donations in honor of Claire Suydam. Two children's and two adult books will be purchased in her honor.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Friends of the Library:** No report

**Library Director's Report** A written report was provided. State Aid is 36506.80, Revolving Account is 1664.70. The Women's Club is requesting the use of the front lawn for advertising. Board decided to allow the use of part of the library's board to advertise for no more than 1 week.

**Assistant Director's** A written report was provided. Over 445 people registered for the Summer Reading program. The Beginning Bridges program has moved to a new home in Whitinsville but Amy Cowen will do a similar program here for us.

**Treasurer's Report:** A written report was provided. Necessary reports were provided to the Town Accountant.

**Long Range Plan committee:** Motion made by J. Karagosian, 2<sup>nd</sup> by M. Tracy to accept the Long Range Plan and submit it to the state, motion passed with 1 abstention, M. Wickstrom

**Committee Appointments:** Personnel Committee remains the same, C. Parker, M Murray, D. Donovan, and J. Bartro; Finance Committee remains the same, D. Donovan, M. Francis, and J. Lynch; Maintenance Committee remains the same, M. Francis, (with M. Murray assisting with a hammer)

**OTHER BUSINESS:** Request was made to the Board to do something in honor of Claire Suydam's 18 years of service as a Library Trustee, A Clair Suydam Lecture Series was suggested and will be discussed at the September meeting.

Board decided not to purchase the phone maintenance contract.

**Motion made** to adjourn at 7:53pm by D. Donovan, 2<sup>nd</sup> by J. Bartro, **Motion passed unanimously**