

Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
November 18, 2014

Murray
Lisa Rooney
Jacqui Duck
Murray

Call to order: Meeting called to order at 7:08pm

Attendees: M. Francis, J. Lynch, C. Parker, T. Hall, M. Bazarian Murray L. Rooney

Minutes

Motion made by M. Murray, 2nd by T. Hall to accept minutes Oct 28, Motion passed unanimously

Correspondence: None

Old Business:

Fire Escape update – Tabled until December

Boiler oil to gas conversion – Finished

Security – Tabled until December

Cove Parking – no update

New Business:

Friends of the Library - No report

Acting Library Director's Report - Written report provided.

Treasurer's Report: - Written report provided

Building Use Policy - Tabled until December

IT Policy updates – Tabled until December

Other Business -

Motion made by M Murray, 2nd by L. Rooney to adjourn at 7:23pm, Motion passed unanimously

Received by
Uxbridge
Town Clerk

DEC 18 '14 AM 10:56