

Daniel P. Donnan

Uxbridge Free Public Library

Board of Library Trustees

November 15, 2016

Received by
Uxbridge
Town Clerk

NOV 26 '17 4:12:12
Judith Lynch
L. Rooney
Ann-Margaret Thomas
D. Hinkle

Call to order: by Vice Chair J. Lynch at 7 PM.

Attendees: L. Rooney, J. Lynch, E. Kroll, M. Wickstrom, D. Donovan, C. Silva, B. Hall, Director Ann-Margaret Thomas, Assistant Director Deb Hinkle.

Minutes: Motion by E. Kroll, second by L. Rooney; minutes of October 18, 2016 approved as distributed.

Old Business:

Garden/landscape work to be accomplished in the spring.

Bench project back to design phase. J. Lynch will research design/build with a monument dealer.

New Business:

Friends met last week – no report.

Treasurer's Report: Written report distributed. Treasurer will close small savings account and the Abby Day account. Account balances to be transferred to checking. Will purchase \$100 Walmart gift card to be used for children's program expenses.

Director's Report: Written report submitted. Scanner still being researched. Attempting to negotiate with ancestry.com for reduced pricing.

Asst Director: Submitted projected program costs of \$650 for the rest of the year. She and Director will total anticipated adult program costs and determine need for additional funds.

Other Business:

Motion by M Wickstrom, second by E Kroll to purchase license from Motion Picture Licensing to allow films to be shown at the library. \$190 cost approved unanimously.

Discussion of parking issues. No action taken.

Adjournment: Motion by E Kroll, second by L Rooney. Unanimous approval. Adjourned at 8:03 P.M.

Respectfully submitted,

B Hall, Acting Secretary