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[Handwritten signatures: Cathy Parker, David Lynch, Dan Donavan, Lisa Keegan, G. Lynch, and another signature]

Uxbridge Free Public Library Board of a library a Trustees
January 24, 2017

Call to Order: 7:00

Attendees: C. Parker, M. Bazarian-Murray, J. Lynch, G. Keegan, M. Francis, D. Donovan, C. Silva, L. Rooney, Director A. Thomas, Assistant Director D. Hinkle,

Old Business: **Motion made** by J. Lynch, 2nd by D. Donovan to accept November 2016 minutes, **Motion passed** with 1 abstention, C. Parker **Motion made** by J. Lynch, 2nd by D. Donovan, To accept December 2016 minutes, **Motion passed unanimously**

Next Meeting - Next meeting is February 21, 2017

New Business: **Friend's Report** - No report. Book sale May 6th, 9-1

Treasurer's Report - written report provided.

Director's Report - written report provided.

Assistant Director Report - written report provided. **Motion made** by M. Bazarian Murray, 2nd by G. Keagan to allocate up to \$1200.00 for Childrens and Young Adult programs **motion passed unanimously.**

Motion made by J. Lynch. 2nd by G. Keagan To submit a warrant article to increase library budget \$30,000 itch funds to come from Stabilization fund, **motion passed unanimously**

Other Business:

Motion made by D. Donovan, 2nd by L. Rooney to adjourn at 8:12pm, **Motion passed unanimously**

FEB 27 '17 AM 10:20

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