

2017
Dunbar

Uxbridge Free Public Library
Board of Library Trustees
February 21, 2017

Cathy Parker
M. Bazarian-Murray
~~*J. Lynch*~~
Judith Lynch
Lisa Rooney

Call to Order: 7:02

Attendees: C. Parker, M. Bazarian-Murray, J. Lynch, G. Keegan, M. Francis, D. Donovan, L. Rooney, Director A. Thomas, Assistant Director D. Hinkle, Town Manager, D. Generous, Friend's President L. Derderian, Ken, D. Donovan and L. Rooney left at 8:55 pm, no longer have quorum

Old Business: Motion made by J. Lynch, 2nd by D. Donovan to accept January 24, 2017 minutes, Motion passed unanimously

Next Meeting - Next meeting is March 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.

Town Manager, D. Generous discussion on MLS waiver and the warrant article to ask for \$30,000 from Stabilization fund. Will do the best to give the library enough to get off waivers for fiscal 2018 and will fund enough to get off waivers for fiscal 2019. It is possible if retirement figures are included or can be included in computation, we will need less \$\$ added to our budget.

Other Business:

Discussion on pilot hours for summer 2017-potential to be open 6 days a week.

Motion made by J. Lynch, 2nd by G. Keegan to adjourn at 9:20 pm, **Motion passed unanimously**