

Received by
Uxbridge
Town Clerk

Uxbridge Free Public Library
Board of Library Trustee
April 11, 2017

C. Parker
Ellen Besson Kroll
Judith Lynch
Mal Murray

NOV 25 '17 PM 12:08

Call to Order 6:04

Attendees: C. Parker, M. Bazarian-Murray, J. Lynch, M. Francis, D. Donovan, C Silva, E. Kroll, M. Wickstrom, Director A. Thomas, Assistant Director D. Hinkle, G. Keegan. L. McGee School Committee, D. Genereaux Town Manager, B. Hyde School Business Manager

Motion made to enter into Executive Session MGL Chapter 39, S.23B, No 6 To consider the purchase, exchange, taking lease or value or real property if such discussion may have a detrimental effect on the negotiating position of the government body. Roll call vote C. Parker yes, M. Bazarian-Murray yes, J. Lynch yes, M. Francis yes, D. Donovan yes, E. Kroll yes, M. Wickstrom yes, G Keegan yes, **Motion passed unanimously**.

Motion made by M. Wickstrom, 2nd by J. Lynch to exit ES at 7:52 and enter into regular meeting: Roll call vote C. Parker yes, M. Bazarian-Murray yes, J. Lynch yes,, M. Francis yes, D. Donovan yes, E. Kroll yes, M. Wickstrom yes, G Keegan yes, **Motion passed unanimously**

Motion made by M. Wickstrom, 2nd by G. Keegan to authorize the president on behalf of the Library Trustees to enter into the lease agreement and option agreement as proposed and to authorize him to enter into any modifications as recommended by Town Counsel for the lease or \$1000 per month for up to 36 months to come from Trust Funds. **Motion passed unanimously**

Old Business: Motion made by D. Donovan, 2nd by J. Lynch to accept March 21, 2017 minutes, **Motion passed with 1 abstention.**

Next Meeting - Next meeting is May 16, 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.

Other Business:

Motion made by E. Kroll, 2nd by D. Donovan to adjourn at 8:17 pm, **Motion passed unanimously**