

David J. Lynch *Malcolm*

Uxbridge Free Public Library Board of Library Trustee
December 19 2017

MJM
John B.
Elizabeth
Christina *Roll*

Call to Order: 7:03

Attendees: C. Parker, M. Bazarian-Murray, J. Lynch, E. Kroll, M. Anderson, M. Francis, G. Keegan, C. Silva, D. Donovan, Director D. Hinkle,

Old Business: Minutes from November 28, 2017 tabled until January 2018

Motion made by B. Hall to accept Gale Associates Inc. proposed contract and bid documents for the replacement of the skylight. 2nd J. Lynch, Motion passed unanimously

J.H.
Mary Aiden
Cathy

Next Meeting - Next meeting is January 16, 2018

JAN 17 12:48:00

Received by
Uxbridge
Town Clerk

New Business: **Friend's Report** - no report provided.

Treasurer's Report - written report provided.

Director's Report - written report provided. Motion made by MJM, 2nd by G. Keegan to have the Animal Adventure Premium package come for February vacation, Motion passed unanimously. Discussed upgrading/installing new cameras for the two doors.

Other Business:

Motion made by B. Hall, 2nd by M. Bazarian Murray to adjourn at 8: 00 pm, Motion passed unanimously