

Uxbridge Board of Library Trustees

Meeting Minutes September 15, 2020

Call to Order: 7:02 P.M. (via Zoom)

Attendees: G. Keegan, M. Francis, J. Lynch, C. Silva, M. Anderson, Director D. Hinkle, B. Hall, M J. Murray, L. Bertonazzi, E. Kroll, C. Parker, D. Donovan

Old Business:

Motion made by G. Keegan 2nd by C. Parker to approve minutes from August 25, 2020. Motion passed unanimously.

New Business:

Treasurer's Report – written report not provided.

Director's Report – written report provided. D. Hinkle.

Friends' Report – meetings are paused until 1/2021. Friends are helping with home deliveries. MJ Murray asked about the need for CORI checks. D. Hinkle will look into necessary requirements.

Covid Preparedness – the library is still not open regular schedule, but opened by appointment on 9/8/20 on Tues/Wed/Sat, while continuing curbside on Mon/Thur. The soft opening is going well and browsing activity is manageable. Contact tracing is in place, but is optional - records will be kept for 28 days.

Maintenance, repairs and cleaning to the boiler will be covered by the Town of Uxbridge Facilities Budget. D. Hinkle will schedule service calls when needed.

D. Hinkle will advertise and provide some apps to college students (home due to the Pandemic) to aid in job search activities, etc.

Other Business:

J. Lynch inquired as to how the \$10,000 anonymous donation to the library will be spent. She asked if any thought had been given to renovating the reference room. D. Hinkle will give that some thought and again asked the Board to bring ideas to the next meeting.

The Uxbridge Town Manager will attend the next Trustee meeting. The Uxbridge Town Meeting will be held on Tuesday, October 22, 2020.

Motion to adjourn the meeting was made by E. Kroll, 2nd by G. Keegan. Motion passed unanimously. Meeting adjourned at 7:20 PM.

Next meeting will be held via Zoom at 7:00 PM on Tuesday October 20, 2020.

Town of Uxbridge Board of Library Trustees

Approved Meeting Minutes from Remote Meetings

May 18, 2020
June 1, 2020
June 16, 2020
August 18, 2020
August 25, 2020
September 15, 2020
October 20, 2020
November 17, 2020
December 16, 2020
January 19, 2021
February 16, 2021
March 16, 2021
April 20, 2021
May 18, 2021

Mark G. Farnsworth
Walter
Judith Lynch
G. V. Mr.
Robert D. Hall
John H. 33
Ellen Bisson-Roll
mm
Christ R. Ash
Sylvia R. Fields
Mary Anderson