

Uxbridge Board of Library Trustees

Meeting Minutes August 25, 2020

Call to Order: 7:04 P.M. (via Zoom)

Attendees: G. Keegan, M. Francis, J. Lynch, Ast. Dir. L. Centrella, 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 E. Kroll to approve minutes from June 16, 2020. Motion passed. C. Parker abstained.

New Business:

Treasurer's Report – written report provided.

Director's Report – written report provided. D. Hinkle. Patrons want more programming options as expressed via a library survey. D. Hinkle and L. Centrella will work on joint programming with neighboring libraries in order to meet patrons' needs. A motion to continue programming support for Sept-Dec was made by C. Silva and 2nd by C. Parker. Motion passed unanimously.

Covid Preparedness – the library is still not open to the public at this time, but plans to open by appointment on 9/8/20 on Tues/Wed/Sat while continuing curbside on Mon/Thus.

More shelving for holds is needed to maintain patron confidentiality. D. Hinkle will purchase shelves from the regular expense account.

C. Parker made a motion to accept the Pandemic Policy as written. G. Keegan 2nd. Motion passed unanimously. The contract training program is a work in progress and will be amended as necessary.

D. Hinkle asked the Board to fund the addition of Kanopy to library borrowing options. C. Parker made a motion to add Kanopy at a cost not to exceed \$2,500. J. Lynch 2nd. Motion passed unanimously.

D. Hinkle requested funds to update the Wifi connection in the basement. G. Keegan made a motion to donate \$2,640 from the Library Trustees to the Library Circulation Books & Materials budget for purpose of updating Wifi connection. D. Donovan 2nd. Motion passed unanimously.

D. Hinkle asked to plan an employee team building event to help boost morale amongst the staff. MJ Murray made a motion to grant staff up to \$500 for activities to help boost staff morale. J. Lynch 2nd. Motion passed unanimously.

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 A. Pa...
M. A. Pa...
Judith Lynch
G. Mr
Barbara D. Hall
D. H. 33
Ellen Bisson-Roll
m. m.
Christ R. Ah
Sylvia R. Fields
Mary Anderson