

Uxbridge Board of Library Trustees

Meeting Minutes June 1, 2020

Call to Order: 4:00 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

Old Business:

Motion made by J. Lynch, 2nd by G. Keegan to approve minutes from May 18, 2020. Motion passed unanimously.

New Business:

Michael Gallerani and Jim Beauchamp spoke about a grant that the Uxbridge Historical Society received through the BRVNHHC Partnership Grant Program. The grant aids in digitizing documents from the Farnum House. The Historical Society is asking for a partnership with the Library to possibly house some of the historical documents and give the public access to them through a dedicated computer and area in the library. M J Murray made a motion for the Library to collaborate with the Uxbridge Historical Society on a digitization process pending further information regarding their needs. B. Hall 2nd. D. Hinkle will follow up with Jim Beauchamp on detailed request and costs of the project.

Treasurer's Report – not provided

Director's Report – written report provided. D. Hinkle reviewed COVID-19 procedures. She asked that the Trustees review the Pandemic Policy and send any comments/questions to her via email. D. Hinkle inquired about the Library purchasing a Zoom Pro subscription. D. Hinkle will include this subscription as a Library expense and inquire with the Town. D. Hinkle attended the Uxbridge Finance Committee Meeting and requested \$2,800.00 over last year's Library budget.

Other Business:

Parking Lot – consensus is that the Board does not wish to move forward with the Cove building purchase. We will pursue looking at the previous architectural plans and determine what is needed to adapt them to meet current space and ADA requirements. M. Francis will contact the architectural firm to inquire about the cost of updating the plans.

Motion to adjourn the meeting was made by G. Keegan, 2nd by E. Kroll. Motion passed unanimously. Meeting adjourned at 5:13 PM.

Next meeting will be held via Zoom at 4:00 PM on Tuesday June 16, 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

Patricia *Judith Lynch*
Mr
Barbara D. Hall
John D. Hall
Ellen Bisson-Roll
Ms. R. Ah
Sylvia R. Fields
Mary Anderson