

Uxbridge Board of Library Trustees

Meeting Minutes May 18, 2020

Call to Order: 4:02 P.M. (via Zoom)

Attendees: G. Keegan, M. Francis, J. Lynch, Ast. Dir. L. Centrella, C. Silva, M. Anderson, Director D. Hinkle, B. Hall, D. Donovan, M J. Murray, L. Bertonazzi

Old Business:

Motion made by G. Keegan, 2nd by M J Murray to approve minutes from February 25, 2020. Motion passed unanimously.

New Business:

D. Hinkle outlined plan to re-open for curbside pick-up & delivery which can begin on May 25, 2020. We will not have employees return to the library until May 25, 2020, so curbside service will tentatively commence on June 5 or 8, 2020. Many policies for re-opening still need to be worked-out and D. Hinkle will work closely with the Board of Health to plan and prepare.

The library has been active during the COVID-19 shut down. Collection of materials is happening via the drop-boxes, new purchases are being made regularly and virtual programming is active and consistent.

Treasurer's Report – written report provided

Director's Report – written report provided. D. Hinkle asked about reviewing museum passes. B. Hall made a motion to renew all passes, D. Donovan 2nd. Motion passed unanimously.

Other Business:

Michael Gallerani has asked the library to match a grant that the Uxbridge Historical Society applied for through the BRVNHHC Partnership Grant Program. Mr. Gallerani will join our next meeting in order to discuss the specifics of the grant application.

Motion to adjourn the meeting was made by B. Hall, 2nd by G. Keegan. Motion passed unanimously. Meeting adjourned at 4:50 PM.

Next meeting will be held via Zoom at 4:00 PM on Monday, June 1, 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

Malcolm *Judith Lynch*
Mr
Robert D. Hall
Ellen Disson Hall
Christ R. Hall
Dyline An Fields
Mary Anderson