

Uxbridge Board of Library Trustees

Meeting Minutes February 25, 2020

Call to Order: 7:00 P.M.

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

Old Business:

Motion made by J. Lynch, 2nd by E. Kroll to approve minutes from January 21, 2020. Motion passed unanimously.

New Business:

Uxbridge Town Manager, Steve Sette, joined us at the meeting. After an introduction, Mr. Sette briefed us on his mission for the Town of Uxbridge and offered whatever help he could give to the Board of Trustees. Steve answered some of the Board members' questions and stayed for the rest of the regular meeting in order to familiarize himself with the Board's role at the library.

Friend's Report – written report provided

Treasurer's Report – written report provided

Director's Report – written report provided. D. Hinkle asked about the possibility of the Board approving a COLA increase for she and L. Centrella. J. Lynch made a motion to approve a 2% COLA increase for D. Hinkle and L. Centrella. MJ Murray 2nd. All in favor.

Other Business:

D. Hinkle asked the Board to sponsor memberships to MLA and NELA for her and L. Centrella. MJ Murray made a motion for the Board to spend \$180.00 for these memberships. C. Parker 2nd. All in favor.

Motion to adjourn the regular meeting was made by C. Parker, 2nd by J. Lynch. Motion passed unanimously. Meeting adjourned at 7:44PM.