

Uxbridge Board of Library Trustees

Meeting Minutes August 17, 2021

Call to Order: 7:01 P.M.

Attendees: Mark Francis, Judy Lynch, Mary Anderson, Chris Powloka, MaryJo Murray, Lisa Bertonazzi, Gordon Keegan, Cristina Silva, Barbara Hall, Ann Fields, Ellen Kroll, Mark Wickstrom, Sonya Campbell and guest Allison Lurie

A motion was made by MJ Murray, 2nd by E. Kroll to appoint C. Silva as a Lifetime Trustee. All in favor. Motion passed unanimously.

It was also noted that C. Silva has accepted the position of Treasurer of the Board of Trustees.

A motion made by MJ Murray, 2nd by G. Keegan to approve minutes from June 22, 2021. All in favor. Motion passed unanimously.

Town Manager Steve Sette joined the meeting. Mr. Sette gave an update on the McCloskey Building project. Mr. Sette said that the Town will work with the Library on any Needs Assessment and Feasibility Studies and will send C. Powloka guidelines on how to use ARPA funds.

MJ Murray made a motion to send a letter to Selectmen in order to consider Allison Lurie as a candidate for the vacant Trustee seat. E. Kroll 2nd the motion. All in favor. Motion passed unanimously.

Subcommittee Review – the committee has officially disbanded and any matters concerning the expansion/renovation of the Library will now be handled by the entire Board. B. Hall and MJ Murray met with Steve Sette to discuss the McCloskey project, as well as a needs assessment and feasibility study for the Library.

Old Business:

New Business:

Treasurer's Report –not provided.

Director's Report – written report provided.

Friends' Report – not provided.

C. Powloka requested funding for additional museum passes. M. Wickstrom made a motion to allocate \$535 for three museum passes. L. Bertonazzi 2nd. All in favor. Motion passed unanimously.

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M. Wickstrom made a motion to allocate \$1000 for current and future library programs. E. Kroll 2nd. All in favor. Motion passed unanimously.

Other Business:

Motion to adjourn the meeting was made by G. Keegan, 2nd by J. Lynch. All in favor. Meeting adjourned at 7:52 PM.

Next meeting will be held at 7:00 PM on Tuesday, September 21, 2021.