

M. Kroll *Mary Anderson*
Mark Wickstrom *Ellen Kroll*
G. M.
S. C. Fields
Carol Ann Judy Lynch
Uxbridge Board of Library Trustees

Meeting Minutes January 18, 2022

Call to Order: 7:00 P.M. (via Zoom)

Attendees: Gordon Keegan, Mark Francis, Judy Lynch, Cristina Silva, Mary Anderson, Barbara Hall, MaryJo Murray, Lisa Bertonazzi, Ellen Kroll, Anne Fields, Mark Wickstrom, Allison Lurie, Sonya Campbell, Chris Powloka
Roll Call taken. All present.

Old Business:

Motion made by MJ Murray1, 2nd by E. Kroll to approve minutes from December 21, 2021. Roll Call taken. All in favor. Motion passed unanimously.

New Business:

REC'D UXB TOWN CLERK
2022 MAR 1 AM 8:45

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

Licensing of E-Books:

The Library will utilize state funds of \$1000 in order to purchase more e-books. The purchase amount will vary per month based on the number of holds per e-book. Chris will determine which method of purchase to use based on interest in a particular title. E-book borrowing is limited to Uxbridge patrons.

Chris will extend an invitation to the next Trustees' meeting to The Friends of the Library

Motion to adjourn the meeting was made by E. Kroll, 2nd by B. Hall. Roll Call taken. All in favor. Motion passed unanimously. Meeting adjourned at 7:46PM.

Next meeting will be held at 7:00 PM on Tuesday, February 15, 2022.