

Uxbridge Board of Library Trustees

Meeting Minutes March 15, 2022

Mark Francis *Judy Lynch*
Chris Fields
Ellen Bazzarian Kroll
Cristina Silva
Allison Lurie

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Judy Lynch, Cristina Silva, Mary Anderson, Mary Jo Bazarian Murray, Ellen Kroll, Lisa Bertonazzi, Barbara Hall, Allison Lurie, Sonya Campbell, Chris Powloka

Presentation made by Sean Kolloff from Merrill Lynch

McCloskey School Re-use: C. Powloka will conduct preliminary research for the purpose of hiring a Library Building Consultant to perform a building program assessment. C. Powloka will report on progress in April meeting. Goal is to secure a few different consultants to present at May meeting.

Old Business:

Motion made by J. Lynch, 2nd by A. Lurie to approve minutes from February 15, 2022. Roll call taken. E. Kroll, B. Hall, L. Bertanozzi abstained. M. Francis, J. Lynch, C. Silva, M. Anderson, MJ Bazarian Murray, A. Lurie all in favor. Motion passes.

New Business:

Treasurer's Report – written report provided.

REC'D UXB TOWN CLERK
2022 MAY 10 AM 9:43

Director's Report – written report provided.

Friends' Report – written report provided.

MJ Bazarian Murray made a motion to fund up to \$1,894.00 for various museum passes. E. Kroll 2nd . Roll call taken. All in favor. Motion passed unanimously.

Motion to adjourn the meeting was made by J. Lynch, 2nd by L Bertonazzi . Roll call taken. All in favor. Motion passed unanimously. Meeting adjourned at 7:53PM.

Next meeting will be held at 7:00 PM on Tuesday, April 19, 2022.