

Uxbridge Board of Library Trustees

Meeting Minutes February 15, 2022

*A Fields*  
*J Lynch*  
*M Keegan*  
*A Silva*  
*M Murray*

Call to Order: 7:00 P.M.

Attendees: Gordon Keegan, Mark Francis, Judy Lynch, Cristina Silva, Mary Anderson, Mary Jo Bazarian Murray, Anne Fields, Allison Lurie, Sonya Campbell, Chris Powloka

Old Business:

Motion made by A. Fields, 2<sup>nd</sup> by J. Lynch to approve minutes from January 18, 2022. All in favor. Motion passed unanimously.

New Business:

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

Capital Improvement Projects - C. Powloka has identified and prioritized projects that need imminent improvements and has requested quotes for scope of work for said projects.

C. Silva made a motion to fund up to \$2,050.00 for Southwicks Zoo passes. G. Keegan 2<sup>nd</sup> . All in favor. Motion passed unanimously.

M. Francis will send a letter of request to the Uxbridge Town Manager for funds necessary to conduct a needs assessment for the library.

Motion to adjourn the meeting was made by MJ Bazarian Murray, 2<sup>nd</sup> by J. Lynch. All in favor. Motion passed unanimously. Meeting adjourned at 7:57PM.

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

REC'D LONG TOWN CLERK  
2022 MAY 10 AM 11:45