

Uxbridge Board of Library Trustees

Meeting Minutes April 19, 2022

*Handwritten signatures:*  
Lisa Bertonazzi  
Mary Jo Bazarian Murray  
Judy Lynch  
Mark Francis  
**REC'D UXB TOWN CLERK**  
2022 JUN 27 AM 10:07

**Call to Order:** 7:00 P.M.

**Attendees:** Mark Francis, Lisa Bertonazzi, Mary Jo Bazarian Murray, Judy Lynch, Anne Fields, Chris Powloka, Sonya Campbell, Ellen Kroll, Cristina Silva, Allison Lurie

McCloskey School Re-use: No vote needed for the email that Mark Francis drafted and will send out to Michael Gallerani on behalf of the McCloskey School re-use. Chris Powloka plans to call Sutton Library to know what the experience was like to work with Mary Braney to get a feel of the progress. Chris Powloka will invite Mary Braney, Library Building Program consultant, to attend the May meeting. We will all need to look at the plans that Chris will send out, to be prepared for the next meeting.

**Old Business:**

Motion made by J. Lynch, 2nd by E. Kroll to approve minutes from March 15, 2022. All in favor via roll call. Motion passes.

**New Business:**

Friend's Report - written report provided.

Director's Report - written report provided.

Pop-up tent request from Sonya Campbell to protect from weather to do programs outside. Trustees to fund up to \$800 to cover the cost of two 10x10 commercial grade tents with sides. E. Kroll made a motion, C. Silva 2nd. Roll call taken. All in favor. Motion passed.

MJ Bazarian Murray made a motion to fund up to \$100.00 for Harvard Museum pass. E. Kroll 2nd. Roll call taken. All in favor. Motion passed.

Motion to adjourn the meeting was made by E. Kroll, 2nd by J. Lynch. Roll call taken. All in favor. Motion passed unanimously. Meeting adjourned at 7:52 P.M.

Next meeting will be held at 7:00 P.M. on Tuesday May 17th, 2022.