

Uxbridge Board of Library Trustees  
Meeting Minutes May 17, 2022

Call to Order: 7:00 P.M.

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

Presentation made by Library Consultant Mary Braney

Old Business:

Motion made by J. Lynch, 2<sup>nd</sup> by E. Kroll to approve minutes from April 19, 2022. All in favor.  
Motion passes.

New Business:

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

B. Hall made a motion to hire Mary Braney to create a library building program to be funded  
through state aid up to the sum of \$9,999.00, with any overage funded by the Library Trustees.

L. Bertonazzi 2<sup>nd</sup>. All in favor. Motion passed unanimously.

C. Powloka briefed the Trustees on the current Collection Development Policy. Goal is to have a  
new policy drafted for the August Library Trustees meeting.

Motion to adjourn the meeting was made by J. Lynch, 2<sup>nd</sup> by L. Bertonazzi. All in favor. Motion  
passed unanimously. Meeting adjourned at 8:40PM.

Next meeting will be held at 7:00 PM on Tuesday, June 21, 2022.

REC'D UXB TOWN CLERK  
2022 JUN 27 AM 10:07