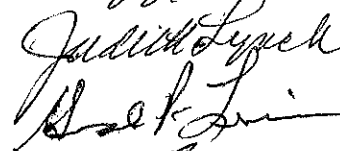


Uxbridge Board of Library Trustees

Meeting Minutes June 21, 2022



Call to Order: 7:00 P.M.

Attendees: Mark Francis, Judy Lynch, Mark Wickstrom, Ann Fields, Lisa Bertonazzi, Allison Lurie, Gerry Lemire, Sonya Campbell, Chris Powloka

Welcome to new/returning Trustee Gerry Lemire and returning Trustee Allison Lurie

Old Business:

Motion made by J. Lynch, 2nd by A. Fields to approve minutes from May 17, 2022. All in favor.

Motion passed.

REC'D UXB TOWN CLERK
2022 AUG 22 AM 9:53

New Business:

Treasurer's Report – balances and expenses only; investment report forthcoming.

Director's Report – written report provided.

Friends' Report – written report provided.

C. Powloka gave a review of consultant Mary Braney's activities/involvement in the library planning process.

C. Powloka gave an update on the progress of the Collection Development Policy review.

Motion to approve up to \$3,000 for programming: Judy Lynch, Allison Lurie second. All in attendance in favor. Motion to approve \$450 for purchase of passes to Mass MoCa and MFA: Lisa Bertonazzi, Ann Fields second. All in attendance in favor.

Motion to adjourn the meeting was made by A. Fields. J. Lynch, 2nd. All in favor. Motion passed unanimously. Meeting adjourned at 7:50PM.

Next meeting will be held at 7:00 PM on Tuesday, August 16, 2022.