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Uxbridge Board of Library Trustees

Meeting Minutes August 16, 2022

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Mary Anderson, Judy Lynch, Cristina Silva, Barbara Hall, MaryJo Bazarian-Murray, Ann Fields, Lisa Bertonazzi, Allison Lurie, Jerry Lemire, Sonya Campbell, Chris Powloka

Old Business:

Motion made by J. Lynch, 2<sup>nd</sup> by A. Lurie to approve minutes from August 16, 2022. All in favor. Motion passed. (MJ Bazarian-Murry, M. Anderson, B. Hall abstained).

New Business:

REC'D UXB TOWN CLERK  
2022 SEP 21 PM3:58

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

Collection Development Policy - C. Powloka provided a draft of the Collection Development Policy. C. Powloka will amend the policy with suggested revisions from the Board, and will present the revised policy at the September meeting.

Building Plan – Mary Braney has prepared preliminary questions for a survey. Next steps are to conduct focus groups and community forums. A joint focus group meeting of the Board and Friends' of the Library has been scheduled for October 13, 2022 at 7:00PM in the Uxbridge Public Library.

Mobile Hotspots - C. Powloka will order software thru Tech Soup and purchase through the book budget

B. Hall made a motion to approve \$1850 for programming and museum pass renewals, A. Lurie 2<sup>nd</sup>. All in favor. Motion passed unanimously.

Motion to adjourn the meeting was made by MJ Bazarian-Murray, 2<sup>nd</sup> by A. Lurie. Motion passed unanimously. Meeting adjourned at 8:20PM.

Next meeting will be held at 7:00 PM on Tuesday, September 20, 2022.