

  
Uxbridge Board of Library Trustees

Meeting Minutes September 20, 2022

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Mary Anderson, Judy Lynch, Ellen Kroll, Cristina Silva, MaryJo Bazarian-Murray, Ann Fields, Lisa Bertonazzi, Jerry Lemire, Chris Powloka

Old Business:

Motion made by J. Lynch, 2<sup>nd</sup> by C. Silva to approve minutes from August 16, 2022. All in favor. Motion passed. (E. Kroll abstained).

New Business:

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

Collection Development Policy – C. Powloka presented the Policy to the Board for approval. MJ Bazarian-Murray made a motion to accept the Collection Development Policy as written, 2<sup>nd</sup> by C. Silva. All in favor. Motion passed unanimously.

Library Fines Policy – C. Powloka will update the Library Fines Policy based upon feedback discussed at the meeting. The Policy will be presented to the Board for approval at the October meeting.

J. Lynch made a motion to approve \$2,210.00 for programming and museum pass renewals, C. Silva 2<sup>nd</sup>. All in favor. Motion passed unanimously.

Motion to adjourn the meeting was made by E. Kroll, 2<sup>nd</sup> by J. Lynch. Motion passed unanimously. Meeting adjourned at 7:49PM.

Next meeting will be held at 7:00 PM on Tuesday, October 18, 2022.

REC'D UXB TOWN CLERK  
2022 OCT 24 AM 9:45