

Ellen Kroll
Jedidiah Lynch
Uxbridge Board of Library Trustees
Meeting Minutes November 15, 2022

Mary Anderson
Mark Francis
MaryJo Bazarian-Murray
Allison Lurie
Barbara Hall
Cristina Silva

Call to Order: 7:00 P.M.

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

Call to Order:

Motion made by J. Lynch, 2nd by J. Lemire to approve minutes from October 18, 2022. All in favor. Motion passed.

Report from Subcommittee – the group met Monday 11/14/22 to look at redesign of the library space. They discussed the need to create more open/usable space and the need for flexible furniture.

Furniture for Unitarian Church programming – C. Polwoka will use \$1,400 from State Aid in order to purchase furniture

Update on MBLC Construction Regulations – when the next grant round opens in the spring, the Library will need to submit a Letter of Intent and will have a year to create a plan for submission

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 approve \$1,480.00 for December programming. E. Kroll 2nd. All in favor. Motion passed unanimously.

Motion to adjourn the meeting was made by E. Kroll, 2nd by C. Silva. Motion passed unanimously. Meeting adjourned at 7:54PM.

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

REC'D UXB TOWN CLERK
2022 DEC 27 PM12:09