Uxbridge Board of Library Trustees

Meeting Minutes November 19, 2019

Call to Order: 7:00 P.M.

Attendees: C. Parker, M. Wickstrom, G. Keegan, M. Francis, J. Lynch, E. Kroll, L. Bertonazzi, M. Anderson, Director D. Hinkle, A.D. L. Centrella,

Old Business:

Motion made by J. Lynch, 2nd by E. Kroll to approve minutes from October 15, 2019. Motion passed unanimously.

There has been no new progress made on reaching an agreement to purchase part of the parking lot for additional library parking. M. Francis will speak with Mike Cove.

New Business:

Friend's Report – written report provided

Treasurer's Report – not given

Director's Report – written report provided. D. Hinkle will look into getting cushions for benches on the 3rd floor.

Other Business:

D. Hinkle presented policy proposals for updated borrowing and gifts/donations. After brief discussion, G. Keegan made a motion to accept the new policy proposals as written. E. Kroll 2nd – motion passed unanimously.

D. Hinkle recently met with BCI reps to discuss possible re-design of reading and shelving areas. All agreed that the proposal was much too costly – may consider paying for another quote. Discussion ensued whether or not efforts and money should be put towards redesign of shelving areas or redesign of the library building. G. Keegan made a motion to set up a committee to discuss redesign of the library building. E. Kroll 2nd. Board agreed that we need to secure parking and land acquisition before we move forward on building redesign. The motion was then tabled (M Wicktrom, J. Lynch 2nd). G. Keegan will present a "plan of action" at the December meeting. Vote on whether or not to create a Library Redesign Committee will be put on December Agenda.

Motion to adjourn made by G. Keegan, 2nd by E. Kroll. Motion passed unanimously. Meeting adjourned at 7:28PM.

REC'D UXB TOWN CLERK
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