

Christa R. St. John
Alma
S.A. Fields

Judith Lynch
E. Kroll

Mark Francis
MaryJo Bazarian-Murray
Allison Lurie
Barbara Hall

Ellen Kroll

Uxbridge Board of Library Trustees
Meeting Minutes December 20, 2022

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

POSTED LIVE TOWN CLERK
2023 JAN 30 AM 10:08

Call to Order:

Motion made by J. Lynch, 2nd by E. Kroll to approve minutes from November 15, 2022. All in favor. Motion passed unanimously.

M. Francis made a motion to approve \$200 for a staff holiday party. MJ Bazarian-Murray 2nd. All in favor. Motion passed unanimously.

New Business:

Treasurer's Report -- written report provided.

Director's Report -- written report provided.

Friends' Report -- written report provided.

E. Kroll made a motion to approve \$1,395.00 for January programming. B. Hall 2nd. All in favor. Motion passed unanimously.

Motion to adjourn the meeting was made by E. Kroll, 2nd by J. Lemire. Motion passed unanimously. Meeting adjourned at 7:40PM.

Next meeting will be held at 7:00PM on Tuesday, January 17, 2023.