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Uxbridge Board of Library Trustees

Meeting Minutes January 17, 2023

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Judy Lynch, Anne Fields, Mary Jo Bazarian-Murray, Allison Lurie, Lisa Bertonazzi, Sonya Campbell, Chris Powlaka, Jerry Lemire, Ellen Kroll, Cristina Silva &

Mark Wickstrom

Old Business:

Motion made by J. Lynch, 2nd by E. Kroll to approve minutes from December 20, 2022. All in favor. Motion passes.

New Business:

MJ Bazarian-Murray made a motion to approve the library budget of \$487,904 as submitted. E. Kroll 2nd. All in favor. Motion passed.

M. Wickstrom made a motion to approve \$1,700 (\$825 for Museum passes and \$875 for programs) for the Peabody Essex Museum, to have it available for another year and to advertise it more. M. Wickstrom 1st motion, E. Kroll 2nd. All in favor. Motion passed.

M. Francis will be getting information to repair/replace Uxbridge Library sign.

Treasurer's Report - written report provided.

Director's Report - written report provided.

Friends' Report - written report provided.

Motion to adjourn the meeting was made by E. Kroll, 2nd by J. Lynch. Roll call taken. All in favor. Motion passed unanimously. Meeting adjourned at 7:52PM.

Next meeting will be held at 7:00PM on Tuesday, February 21, 2023.

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