

Uxbridge Board of Library Trustees

Meeting Minutes March 29, 2023

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Mary Anderson, Judy Lynch, Anne Fields, MaryJo Bazarian-Murray, Lisa Bertonazzi, Sonya Campbell, Chris Powloka, Jerry Lemire, Cristina Silva, Mark Wickstrom

Old Business:

Motion made by A. Fields, 2nd by J. Lynch to approve minutes from February 21, 2023. All in favor. Motion passed unanimously.

New Business:

Mary Braney presented the results of the Library Building Program. Next steps will be to draft a Letter of Intent which is due to the MBLC by April 28, 2023.

MJ Bazarian-Murray made a motion to approve \$1,515 for April programming. M. Wickstrom 2nd motion. All in favor. Motion passed unanimously.

J. Lynch made a motion to approve \$2,399 for museum pass purchases and renewals; C. Silva 2nd motion. All in favor. Motion passed.

MJ Bazarian-Murray made a motion to reimburse Chris Powloka in the amount of \$280.45 for his NELA Membership, cardmaking supply costs and WMLA bus fee to Library Legislative Day. C. Silva 2nd the motion. All in favor. Motion passed unanimously.

L. Bertonazzi made a motion to approve up to \$600 (covering gas, food, lodging and registration) for Chris Powloka to attend the MLA Conference. A. Fields 2nd the motion. All in favor. Motion passed unanimously.

M. Francis made a transfer of \$20,000 from the Merrill Lynch account to the Unibank checking account.

M. Francis and C. Silva have reviewed the suggestions made by Sean Kolloff from Merrill Lynch regarding the Investment Policy Statement. Results from the review will be presented at next meeting.

C. Powloka will update and present the Library's Patron Behavior Policy at the next meeting.

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

Mary Anderson
Chris P. Silva

Mark Francis
MaryJo Bazarian-Murray
Lisa Bertonazzi
Sonya Campbell
Cristina Silva
Mark Wickstrom
Anne Fields
Judy Lynch

REC'D UXB TOWN CLERK
2023 MAY 15 AM 10:14

Motion to adjourn the meeting was made by L. Bertonazzi, 2nd by C. Silva. All in favor. Motion passed unanimously. Meeting adjourned at 8:43PM.

Next meeting will be held at 7:00PM on Tuesday, April 18, 2023.