

Barbara Hall
S. Ann Fields
Chris P. Powloka
Uxbridge Board of Library Trustees

Meeting Minutes April 18, 2023

Call to Order: 7:00 P.M.

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

Call to Order:

Motion made by J. Lynch to approve minutes as amended from March 29, 2023. M. Wickstrom 2nd the motion. All in favor. Motion passed unanimously.

Motion made by J. Lynch to approve the Library Building Program as amended. B. Hall 2nd the motion. All in favor. Motion passed unanimously.

C. Powloka will send a Letter of Intent (a formality of the Library Building Program) to the MPLCP by April 28, 2023.

C. Silva and L. Bertonazzi presented an update from Subcommittee for Space Usage. Some of the recommendations have already been implemented and C. Powloka and S. Campbell will collaborate with staff to prioritize a list of remaining projects and improvements. The list will be presented to the Board when complete.

The cost and funding for the Facilities Condition Assessment was discussed. The assessment is of existing facilities and will identify capital needs. C. Powloka is waiting to hear from the Town Manager regarding the source of funding for the assessment. The assessment needs to be sent by next April in order to be included in the next grant round. C. Powloka will send the Board the timeline for the construction program.

New Business:

J. Lynch made a motion to approve \$2,680.00 for May programming, museum passes and employee reimbursements. C. Silva 2nd motion. All in favor. Motion passed unanimously.

C. Silva, M. Francis and C. Powloka met to discuss recommendations for the Investment Policy. They will email their findings to the Board for review.

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

REC'D LIXE TOWN CLERK
2023 MAY 17 PM 5:04

Motion to adjourn the meeting was made by E. Kroll, 2nd by M. Wickstrom. All in favor. Motion passed unanimously. Meeting adjourned at 8:12PM.

Next meeting will be held at 7:00PM on Tuesday, May 16, 2023.