

Uxbridge Board of Library Trustees

Meeting Minutes May 16, 2023

Call to Order: 7:00 P.M.

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

REC'D UXB TOWN CLERK
2023 JUN 27 AM 10:04

Call to Order:

Motion made by E. Kroll to approve minutes from April 18, 2023. B. Hall 2nd the motion. MJ Bazarian-Murray abstained. Motion passed.

Review of the Investment Policy was tabled to the meeting in June. Sean Kolloff from Merrill Lynch will attend the June meeting.

The Board of Selectmen will vote to accept the Memorial Donation from Robert Welman in memory of his wife. The funds will be placed in a separate Town account from which the Library will initiate purchases. C. Powloka will speak with M. Francis regarding the possibility of creating a foundation to accept future donations/gifts to the Library.

The Library needs to update seven to ten policies last updated in 2019. C. Powloka will provide the Board with a list of the current policies, review dates and suggested policies. The Board will consider forming a subcommittee to review Library Policies in the future.

The Board of Selectmen voted to sign on to the Library's Letter of Intent. The Conditions Assessment is the next step in the process. C. Powloka will send links to three informational workshops. C. Powloka and S. Sette will attend these meetings. Library Trustees are also encouraged to attend in order to be more informed about the application process.

New Business:

MJ Bazarian-Murray made a motion to approve \$1,970.00 for June programming. E. Kroll 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 – E. Kroll made a motion to approve the Treasurer's reporting of \$20,496.85 ending balance in the Uxbridge Free Public Library checking account at Unibank. A. Lurie 2nd motion. All in favor. Motion passed unanimously.

Director's Report – written report provided.

Friends' Report – written report provided.

Motion to adjourn the meeting was made by E. Kroll, 2nd by C. Silva. All in favor. Motion passed unanimously. Meeting adjourned at 8:07PM.

Next meeting will be held at 7:00PM on Tuesday, June 20, 2023.