

Mary Anderson
Mark Francis
Uxbridge Board of Library Trustees

Meeting Minutes June 20, 2023

Sonia Campbell
Syria Ann Fields
Judith Lynch

Call to Order: 7:00 P.M.

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

Call to Order:

Motion made by L. Bertonazzi to approve minutes from May 16, 2023. MJ Bazarian-Murray 2nd the motion. All in favor. Motion passed.

Sean Kolloff from Merrill Lynch presented current standing of the Library's portfolio, discussed trends in current market and made suggestions for continued growth plan.

C. Powloka provided updates and time frames for the Library Construction Program. C. Powloka will look into second site requirements for grant application. C. Powloka and M. Francis will meet with Uxbridge Select Board members to discuss the project.

C. Powloka provided a list of Library Policies with priority levels for each. C. Powloka suggested having a Policy Subcommittee to work on updating the policies.

New Business:

B. Hall made a motion to use money from the Library Memorial Donation for future programming costs. J. Lynch 2nd the motion. All in favor. Motion passed.

J. Lynch made a motion to accept the Treasurer's Report. B. Hall 2nd the motion. All in favor. Motion passed.

A. Fields made a motion to approve funding of \$1,200 for museum passes. J. Lynch 2nd the motion. All in favor. Motion passed.

Director's Report – written report provided.

Friends' Report – written report provided.

Motion to adjourn the meeting was made by J. Lemire, 2nd by C. Silva. All in favor. Motion passed unanimously. Meeting adjourned at 8:49PM.

Next meeting will be held at 7:00PM on Tuesday, August 15, 2023.