

Ellen Kroll
Mark Francis
Barbara Hall
Mary Anderson
Sonya Campbell
Chris Powloka
Judy Lynch
Ann Fields
Allison Lurie
Cristina Silva

Uxbridge Board of Library Trustees

Meeting Minutes September 19, 2023

Call to Order: 7:00 P.M.

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

Call to Order:

REC'D UXB TOWN CLERK
2023 OCT 30 PM 3:43

Motion made by MJ Bazarian-Murray to approve minutes from August 15, 2023. A. Fields 2nd the motion. All in favor. Motion passed.

Executive Session:

Roll call taken. All present. Board entered into Executive Session at 7:01pm. B. Hall made a motion to suspend Executive Session until the October meeting. E. Kroll 2nd the motion. Roll call taken. All present. All in favor. Motion passed. Executive Session suspended at 8:02pm.

Regular meeting resumed at 8:02pm

C. Silva, J. Lynch and M. Francis signed Merrill Lynch documents in order to open new account which will contain more aggressive portfolio of investments.

C. Powloka presented results of the ARIS Report which provides a snapshot of the Uxbridge Library's services as compared to other library's services in the state.

New Business:

Director's Report – written report provided.

Friends' Report – written report provided.

Treasure's Report – A. Fields made a motion to approve the Treasure's Report as presented. J. Lynch 2nd the motion. All in favor. Motion passed.

J. Lynch made a motion to approve \$750 for Boston Children's museum passes. MJ Bazarian-Murray 2nd the motion. All in favor. Motion passed.

Motion to adjourn the meeting was made by J. Lynch, 2nd by M. Anderson. All in favor. Motion passed unanimously. Meeting adjourned at 8:51PM.

Next meeting will be held at 7:00PM on Tuesday, October 17, 2023.