

Uxbridge Board of Library Trustees

Meeting Minutes April 20, 2021

Call to Order: 7:34 P.M. (via Zoom)

Attendees: Mark Francis, Judy Lynch, Mary Anderson, Interim Director Chris Powloka, MaryJo Murray, Lisa Bertonazzi, Ellen Kroll, Gordon Keegan, Asst. Director Lindsey Centrella

Roll Call taken. All present.

Motion made by G. Keegan, 2nd by MJ Murray to approve minutes from March 16, 2021. Roll Call taken. G. Keegan, M. Francis, M. Anderson, J. Lynch, MJ Murray in favor. E. Kroll and L. Bertonazzi abstained.

Old Business:

New Business:

Treasurer's Report –not provided.

Director's Report – written report provided.

Friends' Report – not provided.

Appointing Interim Director as Permanent Director – G. Keegan made a motion to appoint Chris Powloka as permanent Library Director effective immediately. J. Lynch 2nd. Roll Call taken. All in favor. Motion passed unanimously.

Approval of Local History Development Policy – MJ Murray made a motion to accept the policy as written. E. Kroll 2nd. Roll Call taken. All in favor. Motion passed unanimously.

M. Francis advised the Board that he spoke with investment advisor Sean Kolloff at Merrill Lynch. Sean suggested several changes in the portfolio of which were agreed. He is also moving \$20,000 from cash in the account to the UniBank checking account to fund ongoing Trustee obligations (passes, programming, etc.)

Other Business:

Motion to adjourn the meeting was made by E. Kroll, 2nd by G. Keegan. Roll Call taken. All in favor. Meeting adjourned at 8:03PM.

Next meeting will be held via Zoom at 7:00 PM on Tuesday, May 18, 2021.

Town of Uxbridge Board of Library Trustees

May 18, 2020
June 1, 2020
June 16, 2020
August 18, 2020
August 25, 2020
September 15, 2020
October 20, 2020
November 17, 2020
December 16, 2020
January 19, 2021
February 16, 2021
March 16, 2021
April 20, 2021
May 18, 2021

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