

Uxbridge Board of Library Trustees

Meeting Minutes March 16, 2021

Call to Order: 7:00 P.M. (via Zoom)

Attendees: Mark Francis, Judy Lynch, Cristina Silva, Mary Anderson, Interim Director Chris Powloka, Barbara Hall, MaryJo Murray, Dan Donovan, Asst. Director Lindsey Centrella
Roll Call taken. All present.

Ann Fields – Potential Library Trustee observed the meeting

Motion made by B. Hall, 2nd by J. Lynch to approve minutes from February 16, 2021. Roll Call taken. All in favor. Motion passed unanimously.

Appointment of Life Trustee – D. Donovan made a motion to appoint MaryJo Murray as Life Trustee, J. Lynch 2nd. Roll call taken with other Life Trustees present. M. Francis, D. Donovan, J. Lynch all in favor. Motion passed.

Old Business:

Building Sub Committee Update - report passed over

New Business:

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – not provided.

New Assistant Director Search - C. Powloka and L. Centrella, with assistance from Trustee C. Silva, are actively involved in the search. They hope to complete the hiring process by the 2nd or 3rd week of April.

Microfilm Scanner Reader – C. Powloka presented some models to the board. He will continue researching and present any new options at the April meeting. Town Resident, Mike Potaski made a \$1000 donation towards the scanner purchase.

C. Powloka requested that the Board renew the Library's "Library Champion" membership to the Central Massachusetts Library Advocates.

L. Centrella requested that the Board fund three museum passes (Museum of Science, Old Sturbridge Village, Mass MOCA).

Town of Uxbridge Board of Library Trustees

Approved Meeting Minutes from Remote Meetings

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

Mal G. Pa...
W. H. H.
Judith Lepach
G. W.
Robert D. Hall
Ellen Bisson
Roll
Christ R. Ash
Sybilie R. Fields
Mary Anderson