

Uxbridge Board of Library Trustees

Meeting Minutes February 16, 2021

Call to Order: 7:05 P.M. (via Zoom)

Attendees: Gordon Keegan, Mark Francis, Judy Lynch, Cristina Silva, Mary Anderson, Director Deb Hinkle, Barbara Hall, MaryJo Murray, Lisa Bertonazzi, Ellen Kroll, Dan Donovan, Mark Wickstrom, Asst. Director Lindsey Centrella  
Roll Call taken. All present.

Old Business:

Motion made by e. Kroll, 2<sup>nd</sup> by J. Lynch to approve minutes from January 19, 2021. Roll Call taken. All in favor. Motion passed unanimously.

New Business:

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – not provided.

New Director Search - D. Hinkle has accepted a new position at the Framingham Library. Her last day in Uxbridge is 2/20/21. MJ Murray made a motion to appoint Chris Powloka as Interim Library Director effective Monday 2/22/21-5/31/21; J. Lynch 2<sup>nd</sup>. Roll Call taken. All in favor. Motion passed unanimously.

Microfilm Scanner Reader – discussion on purchase of machine for library. Cost of machine could be split evenly between Trustees, state aid and private donation (to Library). M. Wickstrom made a motion to contribute 33 and 1/3 percent from the Trustees budget towards a microfilm scanner/reader. C. Silva 2<sup>nd</sup>. Roll Call taken. All in favor. Motion passed unanimously.

Other Business:

Vote on Motion to form Library Expansion/Exploration Committee, tabled at 1/16/21 meeting – B. Hall made a motion to “form a committee to investigate the possibility of the expansion or renovation of the existing Uxbridge Free Public Library.” 2<sup>nd</sup> by L. Bertanozzi. Roll Call taken. All in favor. Motion passed unanimously. M. Francis appointed a committee consisting of: B. Hall and MJ Murray (Co-Chairpersons), L. Bertonazzi, C. Silva, M. Anderson and G. Keegan (members).

Cathy Parker (Life Trustee) has resigned from the Board of Trustees effective 2/17/21.

Motion to adjourn the meeting was made by E. Kroll, 2<sup>nd</sup> by L. Bertanozzi. Roll Call taken. All in favor. Motion passed unanimously. Meeting adjourned at 8:27PM.

Next meeting will be held via Zoom at 7:00 PM on Tuesday, March 16, 2021.

## 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* *Judith Lynch*  
*W. H. W.* *G. Mr*  
*Robert D. Hall*  
*John H. 33*  
*Ellen Disson Roll*  
*mm*  
*Christ R. Ath*  
*Dyana R. Fields*  
*Mary Anderson*