

Uxbridge Board of Library Trustees
Meeting Minutes January 19, 2021

Call to Order: 7:00 P.M.

Attendees: Cathy Parker, Gordon Keegan, Mark Francis, Judy Lynch, Ellen Kroll, Ast. Dir. Lindsey Centrella, Cristina Silva, Mary Anderson, Director Deb Hinkle, Barbara Hall, Dan Donovan, Mary Jo Murray, Mark Wickstrom, Lisa Bertonazzi

Peter Demers - Finance Committee Representative

Old Business:

Motion made by C. Parker, 2nd by B. Hall to accept minutes from November 17, 2020 meeting. Motion passed unanimously with E. Kroll abstaining.

Motion made by MJ Murray, 2nd by G. Keegan to accept minutes from December 16, 2020 meeting. Motion passed unanimously.

Motion made by C. Parker, 2nd by L. Bertonazzi to accept minutes from January 21, 2020 and February 25, 2020 Executive Sessions. Motion passed unanimously.

D. Hinkle researched the MBLC Preservation Grant opportunities.

New Business

Friend's Report – written report not provided

Treasurer's Report – written report provided. D. Donovan asked about shredding old bank statements. M. Francis will follow up with the Town Manager for approval. D. Donovan will also store files on a flash drive and put in the library file cabinet for safe keeping.

The Fiscal 2022 Budget request was submitted. D. Hinkle discussed the various expenses, fees, etc included in the budget. A motion was made by MJ Murray, 2nd by C. Parker to accept the Fiscal Library 2022 Budget as presented. Motion passed unanimously.

Director's Report – written report provided.

Other Business:

L. Centrella will be leaving her position as Assistant Library Director on April 29, 2021. D. Hinkle will attempt to hire a new Assistant Director prior to L. Centrella's departure.


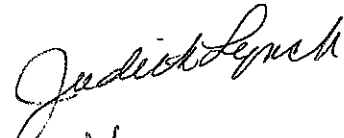
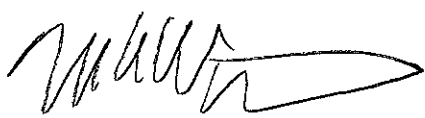


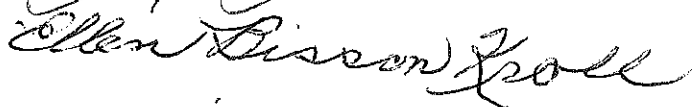
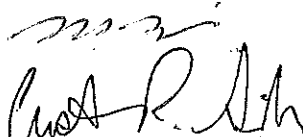

Discussion of Library Expansion/Exploration Committee discussion. Any Trustee interested on serving on said committee should contact M. Francis. M. Francis will provide Trustees with a link to information regarding such a committee. G. Keegan made a motion to form a committee to investigate the possibility of the construction/expansion or renovation of the existing Uxbridge Free Public Library. MJ Murray made a motion to table the discussion of forming such a committee until the February 16, 2021 Trustees meeting, 2nd by E. Kroll. Motion to table the discussion passed unanimously.

Motion to adjourn the regular meeting was made by E. Kroll 2nd by B. Hall. Motion passed unanimously. Meeting adjourned at 7:50PM.

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

 
 
 
 
Cynthia R. Fields
Mary Anderson