

Ellen Biscoe Kroll  
Amy  
Chris

Mark Francis  
Judy Lynch  
Sylvia A. Fields  
Mary Anderson

Uxbridge Board of Library Trustees  
Meeting Minutes November 16, 2021

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Judy Lynch, Mary Anderson, Chris Powloka, Gordon Keegan, Cristina Silva, Ann Fields, Ellen Kroll, Allison Lurie, Lisa Bertonazzi, Mark Wicksrom, Barbara Hall, Mary Jo Murray, Sonya Campbell

A motion was made by J. Lynch, 2<sup>nd</sup> by E. Kroll to approve minutes from October 19, 2021. All in favor. Motion passed unanimously.

MBLC Representative, Andrea Bunker, addressed the Board. She answered questions and concerns from Board members and gave us a timeline/plan for the next round of grant funding and municipal/community engagement for expansion/renovation projects.

Old Business:

New Business:

Treasurer's Report –written report provided:

REC'D UXB TOWN CLERK  
2021 DEC 27 AM 9:49

Director's Report – written report provided:

C. Powloka requested funding for upcoming programs. A motion was made by J. Lynch to appropriate \$1,105.00, as requested. MJ Murray 2<sup>nd</sup>. All in favor. Motion passed unanimously.

L. Bertonazzi made a motion to accept and submit the Annual Report as written to the Town of Uxbridge. E. Kroll 2<sup>nd</sup>. All in favor. Motion passed unanimously.

Friends' Report – not provided.

Other Business:

Motion to adjourn the meeting was made by E. Kroll, 2<sup>nd</sup> by G. Keegan. All in favor. Meeting adjourned at 8:16 PM.

Next meeting will be held at 7:00 PM on Tuesday, December 21, 2021.