

Uxbridge Board of Library Trustees

Meeting Minutes June 22, 2021

Mary Anderson
Judy Lynch
Mark Francis
Chris Powloka
MaryJo Murray
Lisa Bertonazzi
Gordon Keegan
Cristina Silva
Barbara Hall

Call to Order: 7:02 P.M.

Attendees: Mark Francis, Judy Lynch, Mary Anderson, Chris Powloka, MaryJo Murray, Lisa Bertonazzi, Gordon Keegan, Cristina Silva, Barbara Hall

Motion made by G. Keegan, 2nd by J. Lynch to approve minutes from April 18, 2021. All in favor.

Old Business:

New Business:

Treasurer's Report –not provided.

Director's Report – written report provided.

Friends' Report – not provided.

Ann Fields was introduced as a new Library Trustee

Allison Lurie attended and observed the meeting. Allison is interested in becoming Library Trustee.

C. Powloka will extend an invitation to the Friends of the Library to attend the next Trustees Meeting.

M. Anderson will check in with the Town Clerk regarding signatures for the remote meeting minutes.

Scanner/Microfiche Reader Purchase – C. Powloka received a quote from Scan Pro for \$6,200 for the scanner. The cost of the scanner will be shared between the Trustees, state aid and a private donation. J. Lynch made a motion to contribute up to \$3500 in Trustee funds to help support the purchase of the scanner. C. Silva 2nd. All in favor. Motion passed unanimously.

C. Powloka will purchase a table for the scanner with funds from the UHS Class of 1966 donation.

Museum Passes – C. Silva made a motion to approve up to \$3,025 for the funding of museum passes and library programs. B. Hall 2nd. All in favor. Motion passed unanimously.

Other Business:

POSTED UXB TOWN CLERK
2021 NOV 1 PM4:29