

Uxbridge Board of Library Trustees

Meeting Minutes September 21, 2021

Call to Order: 7:00 P.M.

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

The Board welcomed Allison Laurie as its newest Library Trustee.

The Board wished Library Director, Chris Powloka, a hearty congratulations for receiving his Certificate of Librarianship.

C. Powloka submitted all signed minutes from remote meetings to the Town Clerk.

A motion was made by J. Lynch, 2<sup>nd</sup> by G. Keegan to approve minutes from August 17, 2021. All in favor. Motion passed unanimously.

Old Business:

New Business:

Treasurer's Report –not provided.

Director's Report – written report provided.

Friends' Report – not provided.

C. Powloka requested funding for upcoming programs. A motion was made by E. Kroll to appropriate \$640.00, as requested, for October and November programs. B. Hall 2<sup>nd</sup>. All in favor. Motion passed unanimously.

MJ Murray and B. Hall will contact some MBLC approved architectural firms to inquire about the possibility of performing a needs assessment at the Library. They will confirm costs and will ask a couple of firms to present their plans at a future Trustees meeting.

M.Francis to contact Town Manager to inquire about starting the process of a Needs Assessment and/or Feasibility Study and funding of same from Town.

MJ Murray made a motion that we study the subject of waiving library fines by waving fines for a twenty four (24) month period (October 1, 2021 – September 30, 2023) with a report back to the Board. E. Kroll 2<sup>nd</sup>. All in favor. Motion passed unanimously.

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MJ Murrery made a motion to recommend a mask requirement for anyone age 5 and older while attending indoor youth programming at the Library. E. Kroll 2<sup>nd</sup>. All in favor. Motion passed unanimously.

G. Keegan made a motion that every Library Trustee send M. Francis a suggestion in regards to how to improve the Library. E. Kroll 2<sup>nd</sup>. All in favor. Motion passed unanimously.

Suggestions sent to M. Francis will be reviewed and discussed at the next meeting.

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 8:28 PM.

Next meeting will be held at 7:00 PM on Tuesday, October 19, 2021.