

*Ann Fields*

*Mary Anderson*  
*Ellen Kroll*

Uxbridge Board of Library Trustees

Meeting Minutes October 19, 2021

*[Signature]*  
*[Signature]*

Call to Order: 7:02 P.M.

Attendees: Mark Francis, Judy Lynch, Mary Anderson, Chris Powloka, Gordon Keegan, Cristina Silva, Ann Fields, Ellen Kroll, Allison Lurie, Lisa Bertonazzi

A motion was made by G. Keegan, 2<sup>nd</sup> by A. Lurie to approve minutes from September 21, 2021. All in favor. Motion passed unanimously.

*[Signature]*  
*Judith Lynch*  
*Ann A. Fields*  
*G. Keegan*

Old Business:

New Business:

Treasurer's Report –electronic report provided:

C. Silva will contact J.F. Cove Insurance Agency regarding an existing surety bond that the Library holds with them.

C. Silva will bring a copy of the Merrill Lynch report to the next Trustees' meeting.

Director's Report – written report provided:

C. Powloka requested funding for upcoming programs. A motion was made by J. Lynch to appropriate \$1,041.10, as requested. E. Kroll 2<sup>nd</sup>. All in favor. Motion passed unanimously.

It was agreed that some library programs should be held at the McCloskey building in order to increase and accommodate access for attendees.

The first Pop-Up Library event held at the Senior Center was a great success. More Pop-Up events will be held in the future.

C. Powloka has filed a request to Town Hall to transfer monies erroneously deposited into a revolving fund account to a donation account.

Friends' Report – not provided.

REC'D UXB TOWN CLERK  
2021 NOV 22 AM 10:04

Other Business:

M. Francis spoke with Town Manager Steve Sette regarding allocating money in next year's budget for a potential Feasibility Study. S. Sette indicated that he will consider the request.

A representative from the MBLC, Andrea Bunker, will attend the November Trustees' meeting to talk about the Grant Program and the steps necessary for an expansion/renovation project.

G. Keegan proposed an advertising campaign for the Library. Everyone is asked to consider the proposal and be prepared to discuss it at the next meeting.

Motion to adjourn the meeting was made by E. Kroll, 2<sup>nd</sup> by J. Lynch. All in favor. Meeting adjourned at 8:22 PM.

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