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## Uxbridge Board of Library Trustees

Meeting Minutes October 18, 2022

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Mary Anderson, Judy Lynch, Cristina Silva, MaryJo Bazarian-Murray, Allison Lurie, Barbara Hall, Mark Wickstrom, Ann Fields, Jerry Lemire, Chris Powloka, Sonya Campbell

### Old Business:

Motion made by J. Lynch, 2<sup>nd</sup> by J. Lemire to approve minutes from September 20, 2022. All in favor. Motion passed.

Borrowing Policy – C. Powloka presented the Policy to the Board for approval. MJ Bazarian-Murray made a motion to accept the Borrowing Policy as written, 2<sup>nd</sup> by C. Silva. All in favor. Motion passed unanimously.

Mary Braney will give the Board a report from her SOAR Focus Group at year end.

### New Business:

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

M. Francis presented the Board of Library Trustees Annual Report. B. Hall made a motion to accept the report as written. M. Wickstrom 2<sup>nd</sup>. All in favor. Motion passed unanimously.

J. Lynch made a motion to approve \$1,270.00 for programming. A. Lurie 2<sup>nd</sup>. All in favor. Motion passed unanimously.

MJ Bazarian-Murray made a motion to form a subcommittee to look at the redesign of the Library space. B. Hall 2<sup>nd</sup>. All in favor. Motion passed unanimously. MJ Bazarian-Murray, B. Hall, C. Silva, A. Fields, L. Bertonazzi and A. Lurie will be members of the subcommittee.

Motion to adjourn the meeting was made by M. Wickstrom, 2<sup>nd</sup> by J. Lemire. Motion passed unanimously. Meeting adjourned at 8:24PM.

Next meeting will be held at 7:00PM on Tuesday, November 15, 2022.

*Barbara Hall* *Allison Lurie* *Mark Wickstrom* *MaryJo Bazarian-Murray*  
*Judy Lynch* *Chris Powloka* *Ann Fields* *Sonya Campbell*  
*Mary Anderson* *Cristina Silva*