

Uxbridge Board of Library Trustees

Meeting Minutes February 21, 2023

Mary Anderson,
Mark Francis,
Judy Lynch,
Anne Fields,
MaryJo Bazarian-Murray,
Allison Lurie,
Lisa Bertonazzi,
Sonya Campbell,
Chris Powloka,
Jerry Lemire,
Ellen Kroll,
Mark Wickstrom

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Mary Anderson, Judy Lynch, Anne Fields, MaryJo Bazarian-Murray, Allison Lurie, Lisa Bertonazzi, Sonya Campbell, Chris Powloka, Jerry Lemire, Ellen Kroll, Mark Wickstrom

REC'D LIB TOWN CLERK
2023 FEB 23 AM 10:01

Old Business:

Motion made by E. Kroll, 2nd by J. Lynch to approve minutes from January 17, 2023. All in favor. Motion passed unanimously.

New Business:

Jim Beauchamp from the Uxbridge Historical Society spoke about the Nathaniel Philbrick event to be held at the Unitarian Church in March 2023. M. Wickstrom made a motion for the Uxbridge Library Board of Trustees to appropriate \$1,000 towards the speaking fee charged by N. Philbrick; MJ Murray 2nd the motion. All in favor. Motion passed unanimously.

E. Kroll made a motion to approve \$2,880 for March programming and museum pass purchases and renewals; M. Wickstrom 2nd motion. All in favor. Motion passed unanimously.

M. Francis and C. Silva will meet to review the suggestions made by Sean Kolloff from Merrill Lynch regarding the Investment Policy Statement. Results from discussion will be presented at next meeting.

MJ Bazarian-Murray made a motion to accept Millbury Creative Signworks quote to replace the Library sign and install it with granite posts. M. Wickstrom 2nd the motion. All in favor. Motion passed unanimously.

C. Powloka will update and present the Library's Patron Behavior Policy at the next meeting.

Mary Braney will attend the March meeting and will present the Library Building Program.

Treasurer's Report – written report provided.

Director's Report – written report provided.

Friends' Report – written report provided.

Motion to adjourn the meeting was made by E. Kroll, 2nd by M. Wickstrom. All in favor. Motion passed unanimously. Meeting adjourned at 8:23PM.

Next meeting will be held at 7:00PM on Tuesday, March 29, 2023.