

*M. J.*

Uxbridge Board of Library Trustees

Meeting Minutes August 15, 2023

Call to Order: 7:00 P.M.

Attendees: Mark Francis, Mary Anderson, Judy Lynch, Anne Fields, Sonya Campbell, Chris Powloka, Jerry Lemire, MaryJo Bazarian-Murray, Mark Wickstrom

*Mary Anderson*  
*Mark Francis*  
*Sonya A. Fields*  
*Judy Lynch*

REC'D UXB TOWN CLERK  
2023 SEP 25 AM 9:37

Call to Order:

Motion made by J. Lynch to approve minutes from June 20, 2023. MJ Bazarian-Murray 2<sup>nd</sup> the motion. All in favor. Motion passed.

Executive Session:

Roll call taken. All present. Board entered into Executive Session at 7:02pm. J. Lynch made a motion to suspend Executive Session until the September meeting. MJ Bazarian-Murray 2<sup>nd</sup> the motion. Roll call taken. All present. All in favor. Motion passed. Executive Session suspended at 7:34pm.

Regular meeting resumed at 7:34pm

C. Powloka provided a document for review of the new proposed Circulation Coordinator position and duties.

C. Powloka and S. Campbell will speak with employees regarding the possible time-off options surrounding the winter holidays. Results from the conversations will be reviewed and discussed at the September meeting.

New Business:

Director's Report – written report provided.

Friends' Report – written report provided.

M. Wickstrom made a motion to approve \$420 for expenditures as presented for museum passes. A. Fields 2<sup>nd</sup> the motion. All in favor. Motion passed.

Motion to adjourn the meeting was made by J. Lynch, 2<sup>nd</sup> by M. Wickstrom. All in favor. Motion passed unanimously. Meeting adjourned at 8:21PM.

Next meeting will be held at 7:00PM on Tuesday, September 19, 2023.