

Uxbridge Free Public Library  
Board of Library Trustee  
May 21, 2019

Received by  
Uxbridge  
Town Clerk

JUN 13 '19 AM 10:59

Call to Order: 7:00

**Attendees:** C. Parker, M. Francis, E. Kroll, M. Bazarian Murray, G. Keegan, M. Anderson, C. Silva, B. Hall, Director D. Hinkle, Asst. Dir. Lindsey Centrella

**Old Business:**

Motion made by E. Kroll, 2nd by M Bazarian Murray to approve minutes from March 19, 2019, Motion passed with 1 abstention

**Long Range Plan** – Is in its final editing phase. Motion made by B. Hall, 2<sup>nd</sup> by G. Keegan to accept the Mission Statement as written, Motion passed unanimously

**Next Meeting -** Next meeting is August 20, 2019

**New Business:**

**Friend's Report** –The Book and Bake sale was a huge success!

**Treasurer's Report** - written report provided.

**Director's Report** - written report provided. Salary transfers were completed. Motion made by M. Francis, 2<sup>nd</sup> by M. Bazarian Murray to buy passes for the Normal Rockwell Museum, N.E. Aquarium and Isabella Gardner Museum, Motion passed unanimously

**Assistant Director's Report** – included with Director's report-

**Real Property Committee** – No update

Motion made by E. Kroll, 2<sup>nd</sup> by M. Bazarian Murray to approve COLA 19 increase, Motion passed unanimously

**Other Business:-**

Motion made by E. Kroll, 2nd by G. Keegan to adjourn at 7:41pm, Motion passed unanimously