

7337
Denise Dorman
Mary Anderson
Cathy Parker
Mal Hinkle
Judith Lynch
L. Lynch

Uxbridge Board of Library Trustees
Meeting Minutes December 17, 2019

Call to Order: 7:00 P.M.

Attendees: C. Parker, M. Wickstrom, G. Keegan, M. Francis, J. Lynch, L. Bertonazzi,
M. Anderson, Director D. Hinkle, B. Hall, D. Donovan, M J. Murray

Old Business:

REC'D UXB TOWN CLERK
2020 JAN 28 AM 9:15

Motion made by J. Lynch, 2nd by C. Parker to approve minutes from November 19, 2019. Motion passed. B. Hall, MJ Murray & D. Donovan abstained.

M. Francis spoke with Mike Cove. Mike is concerned about losing public parking spaces. Mike will discuss his concerns with Joe & Frank Cove. M. Francis will meet with the Town Manager in order to bring him up to speed on the lease agreement.

New Business:

Friend's Report – not given

Treasurer's Report – written report provided

Director's Report – written report provided. D. Hinkle will submit Capital Project forms for various projects. The Board agreed to D. Hinkle's request to open the Library late on 1/28/20 for a staff training in Emergency Management Practices.

Other Business:

D. Hinkle presented a brochure from the CMLA. D. Hinkle asked the Board if they would be interested in supporting the organization. C. Parker made a motion to donate \$150.00 to the CMLA. This amount awards the Uxbridge Free Public Library a membership at the "Library Champions" level. MJ Murray 2nd – motion passed unanimously.

G. Keegan presented a newspaper article regarding the recent expansion/redesign of the Grafton Library. G. Keegan will meet with representatives from the Grafton Library. He also spoke with a group of Library Trustees in Boston and got a list of architects that specialize in library restoration. D. Hinkle will meet with Laura Deedy in order to pursue avenues that the Uxb. Library could take (through grant writing, etc) to receive money for renovation/expansion, etc.

Motion to adjourn made by J. Lynch, 2nd by C. Parker. Motion passed unanimously. Meeting adjourned at 7:43PM.