

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, September 10, 2019, 5:00 PM

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2019 SEP -3 PM 4: 28
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of August 13, 2019

Correspondence:

Stephen Wallace: Town promo video to include library

Director's report:

ARIS report received by MBLC

Financial Report/Compliance due to MBLC by October 4th

Submitted reimbursement requests to WCC for GD, attraction passes cost

Adult Summer Reading Program concluded, prizes awarded

Committee Reports:

Curatorial (no written report):

Williamstown Art Conservation Center: no evaluation of Peckhams yet

Kris Haney donating PastPerfect computer to library

Early painting of library by John R. Ballou on loan

Building & Grounds:

Carpet replacement status report, bid package to vendors underway

Small sign acknowledging Lions gift to be installed on new fence

Gutter and downspout cleaning complete, window frame painting bids

Old Business

Implementation of Long Range Plan: determine first year objectives

Report on hearing assistance devices

New Business

Adjournment

Next meeting date: ***Tuesday, October 8, 2019, 5:00 PM***