

FORBUSH MEMORIAL LIBRARY

Agenda for Board of Trustees Meeting

Tuesday, May 11, 2021, 6:30 PM

Call to Order, Approval of Minutes of April 13, 2021

Welcoming Tiffany Davis as our newest Trustee!

Congratulations to Cynthia Brown on re-election!

Correspondence: none

Director's Report

Town Meeting approves FY2021 budget

Candidate's Night on Zoom attracted 91 participants

Bob completed construction of large bookcase in Sue Lucier's office

Book Sale planned for Saturday, June 19

Request to CMLA for periodical report on new births in our area

Committee Reports

Curatorial (no written report)

Gallery Guide transcribed for editing

Meeting with Jan Wagner and Charles Peckham

Committee met May 5th, cleaned Eloranta Room display cases

Building & Grounds

Chiller RFP received; pre-bid site visit was May 4-one bidder attended

Monthly ADA compliance report filed with town

ADA compliance project status:

Paving/ramp – MOTION to proceed

CR MPR floor, kitchenette – MOTIONS to proceed

Drinking fountain options

HC bathroom door issue

Thresholds at bathroom doors

CR hallway door removed

Interior painting estimates

Fire panel: no report from Johnson Controls

Old Business

On-line appointment systems

New Business

BOT Officers for 2021-22

COVID update

Quarantined books

Hours of Operation

Adjournment

Next meeting: **Tuesday, June 9, 2021, 6:30 pm**

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TOWN OF WESTMINSTER