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FORBUSH MEMORIAL LIBRARY

Board of Trustees

AGENDA for MEETING of

Wednesday, December 13, 2017, 5:00 PM

Call to Order, approval of Minutes of November 8, 2017

Correspondence

- 4 Bassett memorial gifts received and thank-you notes sent
- May House Tour has website up
- Forbush asked to host annual legislative breakfast next March

Director's report

- Walt Haney status
- Heart of a Hero Thanksgiving dinner, 11/20: \$1,000 received
- Town staff handbook edit meetings continue
- Annual visit of Santa report

Committee Reports:

- Curatorial (no written report)

Building & Grounds

- Dry sprinkler system pump required replacement by Ideal Plumbing
- Beaudoin Plumbing to install furnace circulator pump 12/27, \$4,289
- Peter Caron, electrician, to do outside lights wiring
- Energy Commission committed to re-doing attic insulation
- ML and crew planted 400 daffodil bulbs 11/25

Old Business

New Business

Adjournment

Next meeting: Wednesday, January 10, 5:00 PM