

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, November 12, 2019, 5:00 PM

RECEIVED

2019 NOV -6 AM 9:16

TOWN OF WESTMINSTER

Call to Order, approval of Minutes of October 8, 2019

Correspondence:

WFD: Thank-you re: Halloween bonfire/costume parade judging
Town Clerk: Ethics test acknowledgement forms to be returned

Director's report:

Passing of Sue Lucier's father
Three gift articles verified for Town Meeting Warrant: paintings, piano, tie-backs
Tom Mosher of Tall Corn Consulting led intro computer workshop 10/17
CGI video was shot Friday, 10/18
Relocation of public display case

Committee Reports:

Curatorial (no written report):
Update on Past Perfect software options

Building & Grounds:

Carpet replacement request for bids document sent to vendors on state list
Window frame painter's references
Downspout repair awaiting bids
Irrigation planning report, status of exterior lighting
WFD annual test of fire alarm system done 10/24

Old Business

Book delivery committee report
Consider acceptance of Kutka mural now at Town Hall
Status of trustee vacancy

New Business

Acknowledgement of this year's garden care to ML, Ag Comm, volunteers
Optional tour of collection storage

Adjournment

Next meeting date: **Tuesday, December 10, 2019, 5:00 PM**