

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, April 10, 2018, 5:00 PM

RECEIVED
2018 APR -3 PM 4: 18
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of February 13, 2018

Correspondence

Sue Yraola: Thank-you for flowers from staff

Director's report

Annual Report library chapter submitted

\$150 reimbursement received from Cent Mass Library Legislative Comm

Scheduling a Candidate's Night for April 18th

4 attraction passes purchased with WCC award

Used book pick-up scheduled

Committee Reports:

Curatorial (no written report)

Skamarycz citation: deed of gift, article for Town Meeting submitted

Building & Grounds

Pioneer Valley Environmental installed second furnace circulator pump

Digital HVAC controls: Travis report on needed remedial maintenance

Bid received for auto-flush valves

ML: need to re-plant front perennial beds, OK for raised beds again

Cushing Academy's Fisher Day work crew on grounds April 10th

Bacon Street bed mulched

Walt: edging and plant ideas

Old Business

New Business

Report on Long Range Planning

Adjournment

Next meeting: Tuesday, May 8, 2018, 5:00 PM