

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Wednesday, November 14, 2018, 5:00 PM

RECEIVED
2018 NOV -7 PM 2:00
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of October 10, 2018

Correspondence

Town Hall: Warrant for Fall Town Meeting Tuesday, 11/27, 7:30pm

Director's report

Grant applications submitted to Westminster Cultural Council:

- Ghosts & Legends* with Jeff Ballenger
- World War II Letters* with Corrine Smith
- Great Decisions* Seminar

Amy is submitting a grant request for children's gardening project
Attended Central Mass Library Advocates meeting in Ashburnham
Halloween-on-Bacon St/Costume Judging/Bonfire with Friends

Committee Reports:

Curatorial (no written report)

CC met on Oct 19th on 3 gift offers – recommendations
Meeting with K. Haney on possible Peckham gift

Building & Grounds

Drafted and submitted carpet and chiller requests to Capital Planning
IMPower work on HVAC integrated controls underway
No date for Bartlett tree trimming set yet

Old Business

Report on Long Range Planning
Loaning works of art

New Business

Adjournment

Next meeting: Wednesday, December 12, 2018, 5:00 PM (subject to confirmation)