

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Wednesday, October 11, 2017, 5:00 PM

RECEIVED
2017 OCT -4 AM 9:34
TOWN OF WESTMINSTER

4:30: Presentation to library of last Congressional Postal Commission by Stanley Skamarycz

Call to Order, approval of Minutes of September 13, 2017

Correspondence

Elaine Jones: The planned 10th anniversary of Hero Foundation is cancelled

Director's report

Elise Gilbreath began in Children's room 9/22 through Appleseed Agency

Closing book donations for now

Financial report/Compliance doc is completed

Weeding of non-fiction collection continues, Mystery books starting

Jeff Aubuchon will co-lead Great Decisions in 2018

Committee Reports:

Curatorial (no written report)

Email from Crawford Lincoln re: Peckhams

Building & Grounds

Bench delivery October 4th.

Jim Delisle on additional water meter for irrigation

Status of electrician contacts

Old Business

IT issues

New Business

Adjournment

Next meeting: Wednesday, November 8, 5:00 PM