

FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, October 12, 2021, 6:00 PM

Eloranta Room

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2021 OCT -6 AM 9:07
TOWN OF WESTMINSTER

Call to Order

Approval of Minutes of September 14, 2021

Correspondence

Director's Report

Retirement of Amy Kuilema, Head of Children's Services, job posted

Town plan for filling Bob Cramm's position

15 hotspots ready to circulate

MBLC FY2021 financial report submitted, acknowledged

First post-covid open public program held: White Shark Conservancy = 15

Applications to WCC for 2022 in process

Plans for additional shelving and reorganization

Committee Reports

Curatorial Committee

No report

Building & Grounds

CR MPR floor installation complete

Chiller installation: Builtwell fence to remove and replace some fencing

Annual fire extinguisher inspection and replacement, 9/21

Annual sprinkler and alarm testing scheduled for 10/20

Technology Committee

Book Selection Committee

Website updated to reflect links to *Library Bill of Rights*, *Freedom to Read* and *Freedom to View* statements.

Old Business

Covid precautions update

New Business

Adjournment

Next Meeting: **Tuesday, November 9, 2021, 6:00 pm.**