

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Wednesday, September 13, 2017, 5:00 PM

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TOWN OF WESTMINSTER

Call to Order

Approval of Minutes of August 9, 2017

Correspondence

Anonymous donation of \$500 toward the Lawrence memorial bench received
Westminster Cultural Council: Great Decisions 2017 reimbursement requested, 2018 grant application received

Director's report

ARIS report signed and mailed 8/17
Met with consultant for Town government study committee 8/24
Met with personnel office on children's room staffing
Weeding of non-fiction collection underway

Committee Reports:

Curatorial (no written report)

Building & Grounds

Altobelli memorial stone ordered, \$345
Final inscription wordings and styles for benches verified with 3 families
Irrigation system: town says we must have separate meter and pay water cost
Underground drainage to be cleaned out 10/10

Old Business

New Business

Adjournment

Next meeting: Wednesday, October 11, 5:00 PM (come at 4:30 for Stanley's presentation)