FORBUSH MEMORIAL LIBRARY Board of Trustees AGENDA for MEETING of Tuesday, May 12, 2020, 5:00 PM

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2020 MAY -7 AM 8: 35

TOWN OF WESTMINSTER

Due to current ongoing conditions this meeting will be held remotely. Log-in information will be provided by calling 978-618-0421 prior to meeting.

Call to Order, approval of Minutes of April 14, 2020

Correspondence:

None

Director's Report:

Status of new hire in children's room
Personnel evaluations underway, due to town May 22nd
Research on history of library trust funds
Web site updates ongoing
Canva program ordered, Lisa, Elise and Bonnie to begin training
MBLC webinar on open meeting law under quarantine held
Upcoming webinar from Attorney General on essential employees, May 14th

Committee Reports:

Curatorial (no written report):

Building & Grounds:

Mulch delivered
Front window well cover replaced
New shelving for non-fiction DVDs delivered
Gutter cleaning by Keith Honkala planned
Eloranta Room carpet cleaning by Horrigan scheduled for May 22nd
Status of window frame repainting, front door varnishing

Old Business

New Business

Adjournment

Next Meeting date: Tuesday, June 9, 2020, 5:00 pm