

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, July 14, 2020, 5:00 PM

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2020 JUL -8 AM 9:18
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 June 9, 2020

Correspondence:

James Green donates \$500

Director's Report:

Annual Town Meeting approves budget request, A/C chiller replacement

Curb-side service requests

Summer Reading Program began July 1st.

MBLC webinar on preparation of ARIS report

Participated in C/W MARS User's Council on Zoom, reviewed & signed annual agreement

Committee Reports:

Curatorial (no written report):

Building & Grounds:

Prepared task list in response to ADA survey issues in library

Royal Steam Heating, Gardner, inspects chiller for replacement estimate, bid specs

ML adds more mulch and plantings to front garden, raised beds

Staff only gates added to main desk, children's room

Old Business

Update on Books on Wheels program

New Business

Phase 2 Library Reopening Discussion

Virtual book club: should we purchase inexpensive classics for participants?

Organization of the Board for FY 2021

Adjournment

Next Meeting date: *Tuesday, August 11, 2020, 5:00 pm*