

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, March 10, 2020, 5:00 PM

RECEIVED
2020 MAR -4 AM 8:28
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of February 11, 2020

Correspondence: None

Director's Report:

- Great Decisions started averaging 17/session, four meetings ahead
- Piano move update
- Clinton P.L. hosts annual Legislative Breakfast
- Amended Library chapter submitted for Town Annual Report

Committee Reports:

- Curatorial (no written report):
 - Placement of two new Peckham paintings

Building & Grounds:

- Carpet installation finished
- Upholstered furniture cleaning done by Horrigan
- Access walk-through completed
- Fence accident: damage costs, insurance claim status
- Custom display shelving for children's room commissioned
- Ice fall damages window well cover
- Public display cabinet moved
- Annual state inspection of elevator done
- Attic insulation by Energy Conservation Commission: no date set

Old Business

- Book delivery committee report
- MBLC Library Giving Day

New Business

- New programs:
 - Craft supply swap day set for March 27, 28
 - Book return amnesty week for food pantry donation set for April 19-25

Adjournment

Next Meeting date: **Tuesday, March 10, 2020, 5:00 pm**