

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, December 10, 2019, 5:00 PM

RECEIVED
2019 DEC -5 AM 9: 59
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of November 12, 2019

Correspondence:

MBLC: receipt of first 2020 state aid payment, \$5,879.90
1st Congregational Church: 10% from 8/24 Yankee Yard Sale donated, \$250.00
Gardner AARP: donation for children's programs, \$100.00 from Ryan Jones Foundation

Director's Report:

Fall Town Meeting approves 3 gift acceptance articles: painting, piano & tie-backs
Results of carpet bids available 12/9
Note to Jones Foundation sent
Attended Town Hall meet 'n greet for Mark Hawke, incoming Town Administrator

Committee Reports:

Curatorial (no written report):

Awaiting word from Williamstown Art Conservation Center on paintings
Anticipated gift of documents relating to Wood family donations of 1906

Building & Grounds:

Installation of exterior post lamps done on 11/18
Sound system components delivered to Eloranta Room, tested with staff
Irrigation system update
Energy Advisory Commission has assessed library electrical systems

Old Business

Book delivery committee report
Status of Trustee vacancy

New Business

Review of FY2021 budget submission

Adjournment

Next Meeting date: ***Tuesday, January 14, 2020, 5:00 pm***