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FORBUSH MEMORIAL LIBRARY Board of Trustees AGENDA for MEETING of Tuesday, September 8, 2020, 5:00 PM

2020 SEP -2 AM II: 01

TOWN OF WESTMINSTER

Due to current ongoing conditions participation in this meeting will require remote access.

Log-in information will be provided by calling 978-618-0421 prior to meeting.

Correspondence:

Sandy Thibodeau: Request to hold Biden gatherings on front lawn starting 9/9

M. L. Altobelli: Lawn chairs for the summer

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

Director's Report

New yard signs, thanks, Kim! Discussion with WCC on extension of supported programs Telescope rehabilitated by Aldrich Astronomical Society ARIS progressing well

Committee Reports

Curatorial (no written report)

Building & Grounds

Big tree removal on 8/14; bills from Keith Honkala, police detail Status of downspout repair Chiller repair completed WFD annual fire inspection was 8/18, panic alarm batteries replaced Trim painting

Old Business

Status on opening by appointment

New Business

Start opening for three evenings till 7:00 Advertising services to patrons by postcard mailing

Adjournment

Next meeting date: Tuesday, October 12, 2020, 5:00 pm