

Forbush Memorial Library

Board of Trustees

Meeting Agenda

Tuesday, January 10, 2023, 6:30 PM

Eloranta Room

Call to Order: approval of Minutes of December 13, 2022

Correspondence

Ken Gloss of Brattle Books, Boston: valuation of 2 vol Houghton Shahnameh, gift

MA Dept of Public Health: distribution of free radon kits

Director's Report

ARSL Sustainability grant application not funded

Great Decisions begins January 26, exploration of remote options ongoing

Committee Reports

Curatorial Committee

Building & Grounds

No heat on 12/27, wet floors in furnace room, MPR, consultations with Mike Neto
State inspection of elevator to be January 20th

Technology

Report on Tech committee's meeting of December 28th

Report on network upgrade with town

Outreach/Friends

25th Anniversary Committee to meet Thursday, January 19th, 6:30

Old Business

Corrected library closing dates for 2023

Covid precautions update

Review of FY2024 budget, due January 16th

Update on reviewing job description request with Personnel

New Business

Adjournment

Next Meeting: **Tuesday, February 14, 2023, 6:30 pm.**

FORBUSH MEMORIAL LIBRARY

2023 JAN - 4 AM 11: 09

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