

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

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2020 JAN -9 AM 10:12
TOWN OF WESTMINSTER

Call to Order, approval of Minutes of December 10, 2019

Correspondence:

ML Altobelli: Thank-you for gift certificate

Town: Library's chapter for printed Annual Report due February 14

Director's Report:

Welcome to Cynthia Brown!

Report on FY2021 budget submission

Response to Dudley letter

Committee Reports:

Curatorial (no written report):

Williamstown Art Conservation Center: painting restoration complete

Wood family donation documents of 1906 received

Building & Grounds:

Piano gift: move delay, dolly here, request for measurements

Carpet contract approved by BOS, material on order for spring install

Old Business

Book delivery committee report

New Business

Committee appointments:

Long Range Planning

Buildings & Grounds

Curatorial/Collections

MBLC Giving Day webinar January 15th

Adjournment

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