

**Board of Trustees
Agenda for Meeting
Tuesday, February 9, 2021, 6:30 PM
-MEETING via ZOOM-**

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2021 FEB -4 AM 9: 18
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.*

Call to Order, Approval of Minutes of January 12, 2021

Correspondence:

Westminster Caucus: meeting February 22 at 7:00 at WES
Town Clerk: Bi-annual ethics acknowledgement, test dates
MBLC: Forbush state aid for 2021 = \$14,685

Director's Report

Westminster Cultural Council awards FML \$1,475 for museum, attraction, passes for 2021
ILL clerk replacement chosen, accepted, working
Library's chapter for Annual Town Report underway, due February 26th
Website modifications made

Committee Reports

Curatorial (no written report)

Status of grant application for fine arts/collections
Gamaliel Waldo Beaman – His Life and Art to be featured in *Sunday Telegram*

Building & Grounds

Committee review of ADA modification tasks
Status of interviews with paving contractors
Status of downspout repair: revised proposal
Another vestibule mat replaced
Cost of fire panel upgrade: no report
Chiller replacement bids: no report

Old Business

New Business

Adjournment

Next meeting date: **Tuesday, March 9, 2021, 6:30 pm**