

Forbush Memorial Library

Board of Trustees: Meeting Agenda

Tuesday, March 12, 2024, 6:30 PM

Eloranta Room

Call to Order: approval of Minutes of February 13, 2024

Correspondence: None

Director's Report

Congratulations to caucus nominees Kim Caisse, Neepa Shah and Michelle Miller
Response to FY2025 budget presentation to Select Board
Annual Report chapter submitted to town with photos
Gerard bequest acknowledged

Committee Reports

Curatorial Committee

Dennis Cormier dollhouse offer referred to WHS

Building & Grounds

Status of work in Multi-Purpose Room, boiler room, MIIA response
Status of report from Mike Netto
Beech trees trimmed

Technology

Aspen Discovery went live 3/5
Report on network upgrade with town

Outreach/Friends

Friends Book Sale scheduled for 4/6

Marketing/Publicity

Committee met with Tech Committee 2/22

Old Business

Welcome to Westminster planning group met 1/31
Long Range Plan committee met 2/28
Ad-hoc Policy Committee planning to meet

New Business

Adjournment

Executive session to be convened immediately after adjournment if called by chair

Next Meeting: **Tuesday, April 9, 2024, 6:30 pm.**

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