

Forbush Memorial Library
Board of Trustees: Meeting Agenda
Tuesday, April 9, 2024, 6:30 PM
Eloranta Room

RECEIVED
2024 APR -3 PM 4:15
TOWN OF WESTMINSTER

Call to Order: approval of Minutes of March 12, 2024

Correspondence: None

Director's Report

FY2025 budget finalized
Change form for S. Lucier
Solar eclipse events
Great Decisions conclusion

Committee Reports

Curatorial Committee

Mark Girouard photographed some artifacts
Barbara Friedman's ALFA presentation at FML is April 12th
Correspondence with Peckhan researcher

Building & Grounds

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

Technology

Report on network upgrade with town

Outreach/Friends

Welcome to Westminster event
Candidate's Night plans for April 24th.
Friends Book Sale was to be April 6th, now scheduled for May 4th
Friends account transferred

Marketing/Publicity

Marketing & Publicity will meet April 25th
Wowbrary newsletter launched

Old Business

Long Range Plan committee update
Recommendations of the Ad-hoc Policy Committee

New Business

Adjournment

Next Meeting: **Tuesday, May 14, 2024, 6:30 pm.**