

Forbush Memorial Library

Board of Trustees

Meeting Agenda

Tuesday, April 11, 2023, 6:30 PM

Eloranta Room

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2023 APR -5 PM 2:06

Call to Order: approval of Minutes of March 21, 2023

Correspondence

Director's Report

Jessica Adamick, Children's Room assistant, began March 29

MaryAnn McGee's resignation letter passed to Personnel

Great Decisions has one final hybrid program: FSU class will talk about central European trip

Committee Reports

Curatorial Committee

Skinner appraisal has arrived

Building & Grounds

HVAC analysis report by Mike Neto is underway

MIIA reimbursement request submitted

Technology

Report on Tech committee: content preparation assignments in process

Report on network upgrade with town

Outreach/Friends

25th Anniversary Committee report

Welcome to Westminster event was a success

Candidate's Night is Thursday, April 13th, 23 candidates invited

Old Business

Covid precautions update

New Business

Marketing/Promotion/Social Media position

Ajournement

Next Meeting: **Tuesday, May 9, 2023, 6:30 pm.**