

# FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, April 12, 2022, 6:30 PM

Eloranta Room

## Call to Order

Approval of Minutes of March 9, 2022

## Correspondence

Lawyer: Anonymous gift to library received

Jones Foundation is offering a Ryan Jones bench to library

2022 Second (final) MBLC state aid payment deposited

## Director's Report

"Candidate's Night" arrangements for April 19<sup>th</sup>

Open hours and staff schedules to change week of April 26<sup>th</sup>.

Planning an art and craft materials swap day on Saturday, May 7<sup>th</sup>

## Committee Reports

### Curatorial Committee

No report

### Building & Grounds

Children's Room furniture returned from MassCor

Elevator inspection April 8<sup>th</sup>

Cushing Academy: Community Service lawn raking set for 4/12

Window cleaning scheduled

Bathroom floor stripping/cleaning/sealing proposal from Horrigans

### Technology

Report on web site options

### Outreach/Friends

Report from Marketing Committee meeting

Preparations for book sales in Attic

## Old Business

Covid precautions update;

## New Business

Overdue Materials Fines Discussion

Proposal for data tracking by Orange Boy, Inc.

## Adjournment

Next Meeting: **Tuesday, May 10, 2022, 6:30 pm.**

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