

**Board of Trustees
Agenda for Meeting
Tuesday, April 13, 2021, 6:30 PM**

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TOWN OF WESTMINSTER

Call to Order, Approval of Minutes of March 9, 2021

Honoring Leola's 26 years as a Trustee

Correspondence:

Town Hall: Mark Hawke resignation set for 6/4/21

Advisory Board: Monday, April 12, 7:00 pm, Selectmen's Room, Town Hall

Town election: Tuesday, April 27th

Director's Report

Expanded appointment hours featured in Gardner News and Sentinel articles

Mental health grant application submitted

Donations through UniPay is operational

More plexi screening installed in children's room

Thank-you sent to Lions for gift for LT books

New yard & case signage for expanded opening

Committee Reports

Curatorial (no written report)

Committee met March 16:

Approved: - to display Centennial Quilt in Eloranta Room

-to hang Reed portraits, relocate 5 others

-to consider revisions to Gallery Guide

-to set date to review and clean Eloranta Room cases

Building & Grounds

Report from meeting of March 6 re: ADA compliance progress

Monthly ADA compliance report filed with town

Downspout repaired

New LED ceiling lighting installed by Energy Advisory Commission

No report from Scott on estimates for interior painting

Chiller; fire panel: no report; spigot repair bid received

Old Business

COVID reopening/expanded hours status update

Status of tech/phone upgrade

New Business

Shall we host a Candidates Night Tuesday, April 20th?

Adjournment

Next meeting: **Tuesday, May 11, 2021, 6:30 pm**