

Forbush Memorial Library

Board of Trustees

Meeting Agenda

Tuesday, May 9, 2023, 6:30 PM

Eloranta Room

Call to Order: approval of Minutes of April 11, 2023

Correspondence

None

Director's Report

Vacant Library Assistant position posted, 6 applications submitted

Second MBLC State Aid check has arrived

Meeting with Leominster P.L. director

History of Red Sox program coming July 6

Committee Reports

Curatorial Committee

Beaman program with WHS; additional paintings shown

Article on collections drafted for website

Building & Grounds

Mike Netto has installed several water and humidity monitors from MIIA

Performance demand letters sent to Northstar for chiller completion

Cushing Academy team raked front lawn, mulch needed

More powerful toilet inquiry for CR bathrooms with Whitney

Technology

Report of Tech committee on meetings of April 12 and 26, frameworks for approval

Tech Thursday to be held May 25th

Chromebooks borrowing policy and instructions ready

Report on network upgrade with town

Outreach/Friends

25th Anniversary Committee status

Paint Night with Tamie Chiarelli to be Thursday, May 11th

Book Sale coming June 17, volunteers needed

Old Business

Covid precautions update

Skinner Appraisal Photographs

New Business

Online Collections

Adjournment

Next Meeting: **Tuesday, June 13, 2023, 6:30 pm.**

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