

**Forbush Memorial Library  
Board of Trustees  
Agenda for Meeting  
Tuesday, May 10, 2016, 5:00 PM**

RECEIVED  
2016 MAY -4 AM 10:39  
TOWN OF WESTMINSTER

**Call to Order**

Approval of minutes of April 12, 2016

**Correspondence**

None

**Director's report**

Computer upgrades working well  
ML & Margareta Altobelli donate a digital projector  
Resignation of Elise, library aide  
Westminster Voice planned, event notices submitted

**Committee reports:**

**Curatorial Committee**

Visit of John & Judith (Coolidge) Herdig

**Building & Grounds**

Roof slate work commissioned  
Signal box art work underway  
Fence replacement begun 4/29  
Saturday, May 21, set for tree and garden work, 9-1  
Front door closer fixed

**Children's Service**

Committee met 4/26  
User's survey form in draft  
Head of Children's Services position posted  
SRP program planning set

**Old Business**

**New Business**

**Adjournment**

Next meeting, June 14, 2016