

FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, May 10, 2022, 6:30 PM

Eloranta Room

Call to Order

Approval of Minutes of April 12, 2022

Report on Library's Media Presence – *Ariana Goulkin, Intern*

Correspondence

Westminster Lions: Gift of \$500 for large print, thank-you sent

Barbara Friedman: Portrait donated

Town: Staff evaluations coming soon, due June 3rd

Director's Report

"Candidate's Night" brought 80 participants but no live broadcast

Planning an art and craft materials swap day on Saturday, May 7th

Reviewing job descriptions in light of current needs

Renewing and adding museum passes for summer

Committee Reports

Curatorial Committee

Original designs for stair murals located, meeting set

Building & Grounds

Report on April 27th meeting

Children's Room furniture returned from Lucy's

Annual Fire Department inspection was May 3rd

Window cleaning scheduled, mulch delivered

HVAC report

Technology

Report on database, web site options

Outreach/Friends

Report from Marketing Committee meeting April 27th

Old Business

Covid precautions update;

New Business

Overdue Materials Fines Discussion continued

Adjournment

Next Meeting: *Tuesday, June 14, 2022, 6:30 pm.*

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