

Forbush Memorial Library

Board of Trustees: Meeting Agenda

Tuesday, May 14, 2024, 6:30 PM

Eloranta Room

Call to Order: approval of Minutes of April 9, 2024

Correspondence: None

Director's Report

FY2025 budget approved at Annual Town Meeting

Additional hours request for S. Lucier delivered to Personnel

Great Decisions report and reimbursement request sent to the WCC

Committee Reports

Curatorial Committee

Status of *Gallery Guide* revision

Building & Grounds

Work in Multi-Purpose Room drainage completed by Supreme Waterproofing

Mike Netto visited boiler room

Beech tree fertilized to mitigate Bartlett's treatment

Cushing Academy class raked front lawn

Technology

Town network now supporting all library computers and C/W Mars software

Outreach/Friends

Candidate's Night successful but without enough candidates

Friends Book Sale netted over \$400

Friends are resuming call for used book donations ahead of June 15 sale

Marketing/Publicity

Marketing & Publicity will meet June 27th

Marketing for survey completion underway

Wowbrary newsletter well received

Old Business

Long Range Plan committee update

Recommendations of the Ad-hoc Policy Committee

New Business

Director's retirement announced

Adjournment

Next Meeting: **Tuesday, June 11, 2024, 6:30 pm.**

TOWN OF WESTMINSTER

2024 MAY -9 AM 9:40

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