

Forbush Memorial Library

Board of Trustees: Meeting Agenda

Tuesday, June 13, 2023, 6:30 PM

Eloranta Room

Call to Order: approval of Minutes of May 9, 2023

Correspondence: None

Director's Report

Library Assistant position accepted by Linda Bredberg

All town-wide job questionnaires sent in, staff evaluations underway

Paint Night with Tamie Chiarelli a success

Committee Reports

Curatorial Committee

Centennial quilt now on display

Re-installation of Warner sculpture scheduled

Skinner Appraisal photos are now available

Building & Grounds

Northstar responded to letters, chiller start-up was on 5/30

MBLC sensors now on line

Fire panel cost estimate

Mulch delivered

2 dog statues installed on lawn for summer

Technology

Report of Tech committee on meeting of May 31

Motion to hire Mark Girouard for website photos

Web content being drafted

Chromebooks and instructions are available

Report on network upgrade with town

Outreach/Friends

Book Sale coming June 17, volunteers needed

Old Business

Covid precautions update

New Business

Review of current library policies

Reorganization of Board

Motion to use state aid funds to meet P-T staff cost overrun

Adjournment

Next Meeting: **Tuesday, July 11, 2023, 6:30 pm.**

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