

FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, June 14, 2022, 5:30 PM

Eloranta Room

Call to Order: approval of Minutes of May 10, 2022

Correspondence

Director's Report

25th Anniversary of new addition opening is August 24th

Staff Evaluations submitted, reviewing job descriptions

Renewing and adding museum passes for summer

Adult/children's summer reading programs starting

Committee Reports

Curatorial Committee

Consultation on Centennial Quilt installation

Re-framing and matting of new watercolors underway

Building & Grounds

HVAC report: funds for new pumps

Children's Room furniture returned from Lucy's

Downspout boot replacement

New Jones bench installed by DPW

Elevator Inspection

Technology

Web site designer recommendation, options for site

Report on database purchases

Business modem for Internet access

Outreach/Friends

"Welcome to Town" Thursday, June 9th

Book Sale Saturday June 18th

Old Business

Covid precautions update

Revised borrowing and fines policy

Director contract signing

New Business

Board Officers for 2022-23

Outdoor Program Release document

Materials selection policy

Adjournment

Next Meeting: *Tuesday, July 12, 2022, 5:30 pm.*

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