

FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, July 12, 2022, 5:30 PM

Eloranta Room

Call to Order: approval of Minutes of June 14, 2022

Correspondence

Jones Foundation: recent gift

Director's Report

25th Anniversary of new addition opening is August 24th

Reviewing job descriptions

Renewing and adding museum passes

Adult/children's summer reading programs

Committee Reports

Curatorial Committee

Consultation on framed art was June 21, waiting for appraisal

Two new watercolors on display in 1901 hallway

46 new exhibit labels in production

Building & Grounds

HVAC report: waiting for new pumps, under-warranty compressor to be replaced

Waiting on downspout boot replacement

Technology

Clearpeak contract signed, first payment sent: timeline to be set

Logo design

Report on database purchases

Network upgrade with town internet proposal

OWL has written instructions

Demonstration of Assabet for reservations

Outreach/Friends

Book sale report, plan for next sale

Old Business

Covid precautions update

Board Vice Chair position for 2022-2023

New Business

Adjournment

Next Meeting: **Tuesday, August 9, 2022, 5:30 pm.**

2022 JUL -6 PM 12:19
FORBUSH MEMORIAL LIBRARY