

FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, July 20, 2021, 6:00 PM

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TOWN OF WESTMINSTER

Call to Order

Approval of Minutes of June 8, 2021

Correspondence

Town: \$25,000 added to chiller account to cover North Star bid

Director's Report

MBLC/MLS reps visit

Report on June 19th Friends book sale

MBLC approves 10 new hotspots for circulation in library

Adult summer reading programs underway

ARIS report period begins, attended Zoom orientation

Committee Reports

Curatorial: (no written report)

Motion to approve re-framing by Ken Levine of 2 John R. Ballou watercolors

Building & Grounds:

Final ADA compliance report filed; \$15,000 reimbursement anticipated

Status of Ken Davenport paving invoice

CR MPR floor, kitchenette report

Thresholds at bathroom doors

Meeting with North Star on chiller installation

CR toilet/sewer issue

Status of remaining upholstery project

Old Business

FY2021 director contract signing

New Business

Adjustment of Acceptance of Gifts policy (eliminate reference to VCR tapes)

Response to Local Hazard Mitigation Plan draft

Adjournment

Next meeting: *Tuesday, August 9, 2021, 6:00 pm*