

FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, August 9, 2022, 5:30 PM

Eloranta Room

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2022 AUG -2 PM 1:33

TOWN OF WESTMINSTER

Call to Order: approval of Minutes of July 12, 2022

Correspondence

Sarah Slater: support letter

Director's Report

Completing the ARIS report MBLC

Successful conclusion of adult/children's summer reading programs

OWL demonstrated to ALFA technology committee

25th Anniversary event meeting set for August 11

Reviewing job descriptions-increasing hours for technology

Committee Reports

Curatorial Committee

Framed art appraisal received, being edited

46 new exhibit labels installed

Bonham/Skinner to do artifact appraisal

Building & Grounds

Roof assessment completed, photos received, will apply to MIA for any repairs

Lighting upgrade report

Approve \$3,000 for elevator upgrade required for license

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

Downspout boot replacement arrived, 2 more ordered

Technology

Clearpeak status report

Logo design: Emerge contract and 1st payment initiated

Book Selection Committee

Report on meeting

Outreach/Friends

Neighbors Helping Neighbors planning for August 14th

Old Business

Covid precautions update

New Business

Discussion of meeting times

Adjournment

Next Meeting: *Tuesday, September 13, 2022, 5:30 pm.*