

FORBUSH MEMORIAL LIBRARY

Board of Trustees

Meeting Agenda

Tuesday, September 14, 2021, 6:00 PM

Eloranta Room

RECEIVED

2021 SEP -8 A 8:43

TOWN OF WESTMINSTER

Call to Order

Approval of Minutes of August 10, 2021

Correspondence

none

Director's Report

15 hotspots ready to circulate

MBLC FY2021 financial report begun

ARIS submitted August 20th

Reimbursement request to WCC for Pass Program expense

Plan for additional shelving

First meeting of *Dungeons & Dragons* Club

Committee Reports

Curatorial Committee

Eloranta Room displays cleaning finished

Building & Grounds

Status of CR MPR floor installation

Gutters cleaned, downspouts to be done

Technology Committee

Book Selection Committee

Old Business

Chiller installation schedule

New Business

Options re: Jones Foundation

Adjournment

Next Meeting: **October 12, 2021, 6:00 pm.**