

RECEIVED

**FORBUSH MEMORIAL LIBRARY**  
**Board of Trustees**      2019 OCT -3 AM 10: 24  
**AGENDA for MEETING of**      TOWN OF WESTMINSTER  
**Tuesday, October 8, 2019, 5:00 PM**

Call to Order, approval of Minutes of September 10, 2019

Correspondence: none

Director's report:

Annual financial report/compliance statement submitted to MBLC  
CGI video to shoot is Friday, 10/18  
Tom Mosher, Tall Corn Consulting, to lead intro computer workshop 10/17  
WCC applications for 2020 due 10/15  
\$5 surcharge on lost books rescinded through C/W Mars  
Fall attic book sale is Saturday is 10/12

Committee Reports:

Curatorial (no written report):

Meeting with Williamstown Art Conservation Center conservator

Building & Grounds:

Carpet replacement status report, bid package to vendors underway

Window frame painting bids to consider

Irrigation planning report, status of exterior lighting bids

Report on hearing assistance in Eloranta Room

Old Business

Book delivery committee report

Pleasant Street parking initiative

New Business

Ag Com tent on lawn for Cracker Festival?

Approve library closed dates for 2020

Relocate the public display case to front lobby?

Adjournment

Next meeting date: **Tuesday, November 12, 2019, 5:00 PM**