

Forbush Memorial Library

Board of Trustees

Meeting Agenda

Tuesday, October 11, 2022, 6:30 PM

Eloranta Room

Call to Order: approval of Minutes of September 13, 2022

Correspondence

Director's Report

Reviewing job descriptions

ARIS submitted, financial report submitted

WCC applications submitted for 2023

Project Redemption program/exhibit scheduled with Acting Chief Tamulen, Gardner Outreach

Gift of special needs books from Kim Caisse and Dorene Francis, Co-chairs of Ash/West SEPAC

Committee Reports

Curatorial Committee

Bonham-Skinner appraisals with Karen Keane done 9/15th & 20th, Chris Fox on weapons 10/17

Adding labels to stored photos and portraits

Building & Grounds

Report on meeting with Capital Planning,

roof examination report under CP consideration, attic work presented

HVAC update on chiller

Energy Commission replaced all Eloranta Room case lights

All windows washed

Fire detection system tested, elevator has new part installed

Formica work pending

Technology

Report on Clearpeak

Logo design with Emerge

Report on network upgrade with town

Outreach/Friends

25th Anniversary Committee update

Book Sale Room Open Saturday November 19th

Old Business

Covid precautions update

New Business

Adjournment

Next Meeting: **Tuesday, November 8, 2022, 6:30 pm.**

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