

Forbush Memorial Library

Board of Trustees

Meeting Agenda

Tuesday, November 8, 2022, 6:30 PM

Eloranta Room

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TOWN OF WESTMINSTER

Call to Order: approval of Minutes of October 11, 2022

Correspondence

None

Director's Report

WCC applications submitted for 2023

Programs:

CMLA Trivia Night in Westminster

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

Godzilla YouTubers coming 11/10

Old Mill Book Club meeting monthly, Community Yoga resuming in Eloranta Room

Committee Reports

Curatorial Committee

Skinner's Chris Fox appraised weapons, uniforms, flags, currency on 10/17

Building & Grounds

HVAC update on chiller, heat is on

Formica work still pending

Closet enclosure project in CR discussed with Whitney

Technology

Logo design with Emerge

Report on Clearpeak

Report on network upgrade with town

Outreach/Friends

25th Anniversary Committee update

Cracker Festival event; dog statues removed

Halloween festivities a success

Book Sale Room Open Saturday November 19th

Old Business

Covid precautions update

Reviewing of job descriptions with Personnel

New Business

Grants for sustainability improvements in small & rural libraries

Adjournment

Next Meeting: **Tuesday, December 13, 2022, 6:30 pm.**