

FORBUSH MEMORIAL LIBRARY
Board of Trustees
AGENDA for MEETING of
Tuesday, April 9, 2019, 5:00 PM

RECEIVED

2019 APR -3 AM 9: 01

TOWN OF WESTMINSTER

Call to Order, approval of Minutes of March 12, 2019

Correspondence

- Lions Club: Delivery of \$500 check for large type books
- Jones Foundation: \$1,500 check for Summer Reading Program
- MBLC: \$2,000 grant award for Children's Garden Project deposited

Director's report

- Preparations for Candidate's Night Wednesday, 4/17
- Great Decisions will be completed Wednesday, 4/3
- Four staff attend C/W MARS class on Overdrive app

Committee Reports:

Curatorial (no written report)

Boston University came to see E. Johnson's *Gen. Nelson A. Miles*

Building & Grounds:

- Carpet replacement status report
- White fence replacement \$2,820-\$3,040
- Light-shades for non-fiction room, \$916.00
- Hubbardston P.L. seeks information on ceiling fixtures

Old Business

Long Range Planning Committee report

New Business

Adjournment

Next meeting: Tuesday, May 14, 2019, 5:00 PM