

MINUTES OF FROST LIBRARY & MUSEUM TRUSTEES

February 7, 1996

Board convened at 7:54 PM

1. Bills were signed.
2. Meeting was called to order; January minutes were read and approved.
3. OLD BUSINESS
  - A. There are still some minor leaks; final payment still being withheld pending repairs to downspouts.
  - B. The Museum will hold an "open house" on the Saturday prior to Town Meeting from 1-4 as a little "par" for the staffing warrant.
4. TECHNOLOGY
  - A. The director outlines some of the computer upgrades and changes which will be made so that the staff will have as state-of-the-art computers in connection with their jobs.
  - B. The library will be receiving a computer from the Commonwealth. The library does not yet <sup>WWW</sup> - World-Wide Web - access; our present computer capability, for example, does not provide for graphics reproduction capability. Several networking methodologies are being investigated and evaluated to provide graphic reproduction capability.
5. NEW BUSINESS
  - A. The Director presented a draft copy of her annual report for review and comment from the trustees.
  - B. Trustees were reminded that we are to meet with the Advisory Board on 2/26 at 8:30 PM; Director requested presence and "moral support" of all the trustees at this upcoming meeting.
  - C. Follow-up on Trustees letter to Selectmen on library personnel matters will continue.
6. DATE OF NEXT MEETING: - 3/11/96

7. Meeting adjourned at 9:10 PM