

Great Barrington Libraries Board of Trustees September 14, 2017

5:30 pm

Mason Library

231 Main Street

Great Barrington, MA 01230

I. Call to Order

A. Attendance    S. Beacco Absent    L. Clark left at 6:10 pm

B. Friends Report

C. Approval of August minutes    MOTION MADE TO APPROVE THE AUGUST MINUTES.

2nd. No Discussion.    VOTE: 5 - 0

D. Trustee Announcements

II. Reports of Officers, Boards, and Standing Committees A. Buildings & Grounds -K. Plungis B. Director's Report – A. DeGiorgis C. Treasurer's Report –K. Plungis

III. Unfinished Business

A. Mason signage

B. Ramsdell Sunday updates

C. Grants: Where do we go from here?

IV. New Business

A. Calendar updates

B. Garden Improvements

C. Patron needs

V. Citizen Speak

VI. Adjournment    MOTION MADE TO ADJOURN AT 6:59 pm.    2nd. No Discussion.    VOTE: 4-0

Next meeting date: Thursday October 12, 2017 Discussion to include: Programming, Technology and Marketing