

**Agenda**  
**Great Barrington Libraries**  
**Board of Trustee Meeting**  
**Hybrid at the Mason Library**  
**231 Main St., Great Barrington, MA 01230**  
**February 21, 2024**  
**5:00 PM**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and Governor Healey's March 29,2023 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Libraries Board of Trustees will be conducted both in-person and via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at [www.townofgb.org](http://www.townofgb.org). For this meeting, members of the public and committee members may attend the meeting in person, or, for those who wish to do so remotely may by following the instructions at the top of this agenda. For those who are not in-person every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

**Join Zoom Meeting**

Please click this link to join the webinar: <https://us02web.zoom.us/j/87101731676>

To dial in via telephone dial +1 646 931 3860 US

Webinar ID: 871 0173 1676

**Call to Order**

**Roll Call**

**Approval of Minutes** -January 10,2024 and February 5, 2024

**Friends Report**

**Director's Report**

**Discussion and Vote**

Contract for Ramsdell Building Program and Building Needs Assessment

Financial Development Agency, Inc. Matthew Blumenthal for fundraising consultation

Ramsdell Building Committee

Purchasing one large screen and stand for public meetings at Ramsdell.

LSTA Grant Draft

**Discussion**

Fundraising updates

**Board Speak**

**Citizen Speak/Media Time**

**Next meeting date**

**Adjournment: (Roll Call Vote)**

Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium.

At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted.