

# **Libraries Board of Trustees**

**REVISED #1 -delete hybrid option**

**REVISED #2 -added agenda items in Bold**

**In person at the Town Hall  
334 Main St., Great Barrington, MA 01230**

**December 20, 2023**

**5:00 PM**

## **Call to Order**

Roll Call  
Approve minutes

## **Friends Report**

## **Director's Report**

**Discussion** Board of Trustees member involvement going forward

## **Discussion and Vote**

Mason Library Movie Night-Temporary liquor license for Feb 3  
Action Plan FY25  
CPA Step 2 Application  
LSTA Grant Application  
Officer term limits  
Add a Vice-Chair to Board  
Secretary Vacancy

## **New Business**

Meetings with Select Board and CPC  
Town requirements for CPA funds  
FY24 CPA Grant expenditures (vote)  
Open meeting law required webinars this month  
**Fundraising Consultant start-up \$3000**  
Budget FY25 Proposals  
**Website re-vamping**  
**Accessibility/translations app for website**  
**Technology (virtual reality)**  
**Ramsdell meeting equipment: owl, screen**  
**Ramsdell stacks replacement with mobile units (ADA accessible)**  
**Ramsdell Celebration (January)**  
**Marketing documents such as pamphlets**

## **Citizens Speak/Media Time**

## **Board Speak**

## **Next meeting date**

## **Adjournment**

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.