

Great Barrington Libraries Board of Trustees

June 6, 2019

5:30 pm

Mason Library

231 Main Street

Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of May minutes
- C. Friends Report
- D. Mason Library Water dispenser DPW discussion/vote
- E. Request to release \$5,000 from State Library Aid for programming June-Dec

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. Website update
- B. RFP Building Program
- C. Revisit Ramsdell Report
- D. Citizens Speak

IV. New Business

- A. Calendar updates Farmers Market Book Giveaway July 6
- B. Adam Gudeon night at Ramsdell June 27, 2019 7pm
- C. Sharon Gregory proposed project Aug- Oct

VI. Adjournment

Next meeting date: July 11, 2019