

****REVISED POSTING FROM THE LIBRARY BOARD OF TRUSTEES RE THE JULY 8, 2021 MEETING.**
WHILE THE AGENDA HAD THE INCORRECT ZOOM ID AND PASSCODE, THE MEETING WAS HELD AND RECORDED.
PER THE LAST PARAGRAPH OF THE PARAGRAPHS THAT FOLLOW THE “PURSUANT TO GOVERNOR BAKER'S...”
THE MEETING IS ALLOWED BECAUSE THE MEETING WAS RECORDED AND THUS THE “MOTIONS MADE” ARE VALID.
PLEASE READ THE PARAGRAPH THAT IS JUST BEFORE THE GREAT BARRINGTON LIBRARIES BOARD OF TRUSTEES JULY 8, 2021 AGENDA, FOUND BELOW.

THIS DOCUMENT CONTAINS THE “MOTIONS MADE” AT THE JULY 8, 2021 MEETING.
KATHY PLUNGIS, SECRETARY

To Join GB Libraries Board of Trustees Zoom Meeting click on the following link:

Topic: Great Barrington Libraries Trustees
Time: July 8, 2021
05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
[https://us02web.zoom.us/j/89989264738?](https://us02web.zoom.us/j/89989264738?pwd=Vk5oa0dWRHMKZDBld2tVcHNldUtlZz09)
[pwd=Vk5oa0dWRHMKZDBld2tVcHNldUtlZz09](https://us02web.zoom.us/j/89989264738?pwd=Vk5oa0dWRHMKZDBld2tVcHNldUtlZz09)
Meeting ID: 899 8926 4738
Passcode: 001571

One tap mobile+19292056099,,89989264738#,,,*001571# US (New York)
Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Great Barrington Library Trustees will be conducted 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 . For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.
In the event that we are unable to do so, despite best efforts, we will post on the town’s website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Great Barrington Libraries Board of Trustees July 8, 2021

5:30 pm

Meeting via Zoom only:

I. Call to Order by Patrick Hollenbeck at 5:40 pm.

A. Roll Call: P. Hollenbeck: Here K. Plungis: Here Jane Stanhope: Here
Margaret Heilbrun: Here Chris Tucci: Here
Absent: Trustee Lauren Clark Absent: Director Amanda DeGiorgis

Audience: 5:53 pm: Ed Abrahams for the Friends

5:56 pm: Eileen Mooney for the Newsletter

B. Approval of June Minutes: KP: MOTION TO APPROVE THE JUNE MINUTES WITH ONE NUMERICAL CORRECTION. 2nd by J. Stanhope.

Vote via Zoom: P. Hollenbeck: Yes K. Plungis: Yes Jane Stanhope: Yes
Margaret Heilbrun: Yes Chris Tucci: Yes
Vote: 5-0 Passed.

C. Friends Report:

KP: MOTION MADE TO APPROVE UP TO \$1,000 FROM STATE AID TO CREATE AN OUTDOOR SPACE AT THE LIBRARIES. JS: 2nd.

Discussion.

Vote via Zoom: P. Hollenbeck: Yes K. Plungis: Yes Jane Stanhope: Yes
Margaret Heilbrun: Yes Chris Tucci: Yes
Vote: 5-0 Passed.

D. Director's Report:

Funding Requests/votes: \$1,000 for Children's Summer programs.

\$500 for books and DVD's for music section @ Ramsdell,

\$750 for increased costs of Archeological Study Phase 2 @ Ramsdell.

KP: MOTION MADE TO APPROVE UP TO \$1,000 FROM STATE AID FOR THE SUMMER CHILDREN'S PROGRAMS. JS: 2nd. Discussion.

Vote via Zoom: P. Hollenbeck: Yes K. Plungis: Yes Jane Stanhope: Yes
Margaret Heilbrun: Yes Chris Tucci: Yes
Vote: 5-0 Passed.

KP: MOTION TO APPROVE UP TO \$500 FROM STATE AID FOR ANY NECESSARY MOBILE BOOKCASES, DISPLAY CASES, MATERIALS FOR

THE PROPOSED MUSIC SECTION AT RAMSDELL LIBRARY. JS: 2nd.

DISCUSSION.

Vote via Zoom: P. Hollenbeck: Yes K. Plungis: Yes Jane Stanhope: Yes
Margaret Heilbrun: Yes Chris Tucci: Yes
Vote: 5-0 Passed.

KP: MOTION TO APPROVE UP TO \$750 IF NECESSARY, FROM STATE AID
TO COVER THE INCREASED COST FOR PHASE 2 OF THE
ARCHEOLOGICAL STUDY AT RAMSDELL. MH: 2nd. DISCUSSION.
(Ed Abrahams joined the meeting at 5:53 pm. Eileen Mooney joined at 5:56 pm)

Vote via Zoom: P. Hollenbeck: Yes K. Plungis: Yes Jane Stanhope: Yes
Margaret Heilbrun: Yes Chris Tucci: Yes
Vote: 5-0 Passed.

(Ed Abrahams left the meeting at 6:10 pm)

II. Business:

- A. Treasurers Report
- B. Building and Grounds

III. Citizens Speak: NONE

IV. Board Speak

V. Adjournment: KP: MOTION TO ADJOURN AT 6:18 PM.

Vote via Zoom: P. Hollenbeck: Yes K. Plungis: Yes Jane Stanhope: Yes
Margaret Heilbrun: Yes Chris Tucci: Yes
Vote: 5-0 Passed.

NEXT TRUSTEE MEETING: AUGUST 12, 2021

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 by law.