

Library Trustee Meeting  
February 8, 2018

Attendance: Patrick Hollenbeck (PH), Kathy Plungis (KP), Hilda Banks-Shapiro (HB-S), Lauren Clark (LC), Dana Coleman (DC), Susan Beacco (SB), Amanda DeGiogris (ADeG)

Motions Made:

1. KP- Motion to approve January minutes  
HB-S – 2<sup>nd</sup>  
Vote: 6-0
2. DC – Motion to patnership with Boston Bruins 11th annual PJ Drive  
HB-S – 2<sup>nd</sup>  
Vote: 6-0
3. PH - Motion to endorse budget as proposed  
HB-S – 2<sup>nd</sup>  
Vote: 6-0
4. PH - Motion to request the town implement and participate in a disaster plan program for municipal buildings  
LC – 2<sup>nd</sup>  
Vote: 6-0
5. LC - Motion to request the DPW explore the installation of low cost sensors in Ramsdell and  
Mason libraries  
HB-S - 2nd  
Vote: 6-0
6. PH - Motion to endorse co-sponsoring a Minecraft coding camp with Berkshire Co-Op Market this  
summer at Mason Library  
KP - 2nd  
Vote: 6-0
7. KP - Motion to adjourn  
PH - 2nd  
Vote: 6-0

