

Great Barrington Libraries Board of Trustees
October 11, 2018
5:30 pm
Mason Library
231 Main Street
Great Barrington, MA 01230

- I. Call to Order
 - A. Attendance
 - B. Approval of September minutes
 - C. Friends Report
 - D. Updates
 - E. Citizens Speak

**THERE WAS NO QUORUM FOR
THE OCTOBER 11th MEETING. HILDA BANKS-
SHAPIRO WAS ABSENT AND THERE ARE TWO
VACANCIES ON THE BOARD.**

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. Funding- CPA, Foundation, book plates
- B. Temporary Ramp

IV. New Business

Statewide Trustee's meeting Saturday November 17 @ 9:30 am Shrewsbury Library

Next GB Trustees meeting date: November 8, 2018