

Great Barrington Libraries Board of Trustees  
May 16, 2019 4:45 pm Mason Library (History Room)  
231 Main Street Great Barrington, MA 01230

I. Call to Order: 4:55 pm

A. Attendance: P. Hollenbeck K. Plungis L. Clarke S. Klein J. Stanhope M. Heilbrun

B. Congratulations to 3 newly elected Trustees: And to Lauren's re-election.

C. Nominations and Election of Board Chair and Secretary-Treasurer:

LC: MOTION TO NOMINATE PATRICK HOLLENBECK TO CHAIRMAN OF THE BOARD.

KP: 2nd. NO DISCUSSION. VOTE: 6 - 0

PH: MOTION TO NOMINATE KATHLEEN PLUNGIS TO SECRETARY-TREASURER.

LC: 2<sup>nd</sup>. NO DISCUSSION. VOTE: 6 - 0

D. Citizens Speak NONE

II. Adjournment: KP: MOTION TO ADJOURN AT 5:00 pm PH: 2<sup>nd</sup> VOTE: 6 - 0

Next meeting date: Tuesday, June 11, 2019 5:30 pm \* Please note the new date for June\*