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Topic: Great Barrington Libraries Trustees

Time: Oct 14, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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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 June 16, 2021 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Libraries Board of 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.

Great Barrington Libraries Board of Trustees October 14, 2021

5:30 pm Meeting via Zoom only

I. Call to Order at 5:32 pm.

A. Roll Call via Zoom: PH: HERE KP: HERE LC: HERE JS: HERE
MH: ABSENT CT: ABSENT 4 TRUSTEES, THERE IS A QUORUM.

B. Approve September Minutes: KP: MOTION TO APPROVE THE SEPTEMBER MINUTES. PH: 2nd. NO DISCUSSION.

A. Roll Call via Zoom: PH: YES KP: YES LC: YES JS: YES
MH: ABSENT CT: ABSENT VOTE: 4 – 0 MOTION PASSES

C. Friends Report: Vote on Friends request to purchase lawn furniture for Mason @

\$1,000.

KP: MOTION MADE TO APPROVE UP TO \$1,000 FROM STATE AID FOR LAWN FURNITURE FOR THE LIBRARIES. PH: 2nd. DISCUSSION.

Roll call via Zoom: PH: YES KP: YES LC: YES JS: YES

VOTE: 4 – 0 MOTION PASSES.

D. Director's Report:

KP: MOTION MADE TO SPEND UP TO \$700 FROM MASON DONATIONS FOR 2 NEW ROLLING CARTS FOR MASON LIBRARY. JS: 2nd.

Discussion.

Roll call via Zoom: PH: YES KP: YES LC: YES JS: YES

VOTE: 4 – 0 MOTION PASSES.

II. Business:

A. Treasurers Report: JS: NONE

B.. Building and Grounds: CT: Absent, NO REPORT

III. Citizens Speak: NONE

IV. Board Speak: NONE

V. Adjournment: PH: MOTION TO ADJOURN AT 5:57pm. KP: 2nd.

ROLL CALL VIA ZOOM: ALL. PASSES, MEETING ADJOURNED

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.