

**Agenda**  
**Special Meeting**  
**Great Barrington Board of Library Trustees**  
**Ramsdell Library**  
**1087 Main St., Housatonic, MA 01230**  
**February 5, 2024**  
**5:00 PM**  
**In Person Only**

**Call to Order**

Roll Call

**Discussion:**

CPA Special Grant Funding:

- Building Program Document, include consultants involved as well as presentation by DesignLab, Rethinking Libraries, Mary Braney, Patricia Basler, Barbara Friedman.
- Building Conditions Assessment Discussion including consultants involvement so far from Tighe & Bond, edm (engineering, design, management; Pittsfield MA, Farmington CT, Troy NY.) Sorenson Partners, Architects & Planners.

FY25 Library Budget discussion:

- Advocacy for technology needs in light of Selectboard/Finance Board review coming up this week.

LSTA (Library Science Technology Act) Grant application Update

**Vote and Sign:**

CPA Special Grant Funds Agreement

**Discuss and Vote**

Library of Things purchase- children's collection

Accessibility software for web access- Recite Me

Engagement of services for Ramsdell Buildings Program and Condition Assessment

Recommendation to approve Fiscal Year 2025 Library Budget.

Advocacy for town future funding for library.

**Board Speak**

**Citizen Speak**

**Media Time**

**Adjournment (motion and vote)**

*Pursuant to MGL, Chapter 30A, Section 20 (e) (f), meetings of the Town of Great Barrington Board of Health are regularly recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. The listing 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.*