

Great Barrington Libraries
Board of Trustee Meeting
Agenda
Hybrid at the Town Hall
334 Main St., Great Barrington, MA 01230
January 10, 2024

5:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and Governor Healey's March 29,2023 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 both in-person and 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 and committee members may attend the meeting in person, or, for those who wish to do so remotely may by following the instructions at the top of this agenda. For those who are not in-person every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Join Zoom Meeting

Please click this link to join the webinar: <https://us02web.zoom.us/j/85329478288>

To dial in via telephone dial 1 929 205 6099

Webinar ID: 853 2947 8288

Call to Order

Roll Call

Approval of Minutes -December 20,2023

Welcome new Director - Dawn Jardine

Friends Report

Director's Report

Review Annual Budget

Discussion

Town building conditions assessment (DPW)

Review DesignLab Architects recommendations and plans

Review Rob Cullin budget proposal for Building Program

Building Program Committee recruitment

Fundraising updates

OML training by board members --reminder

Ramsdell Celebration combine with community outreach

MBLC Grant review

Western Mass Library Breakfast-- Williamstown with Senator Paul Mark Friday January 26 at 8am.

Discuss and Vote

Purchase of Air Purifiers for Ramsdell

Secretary position(senior work-off program)

CPA Special Round Funding paperwork and expenditures

Officer Term Limits

Board Speak

Citizen Speak/Media Time

Next meeting date

Adjournment: (Roll Call Vote)

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.

