Library Trustee Meeting  
February 8, 2018

Attendance:  Patrick Hollenbeck (PH), Kathy Plungis (KP), Hilda Banks-Shapiro (HB-S), Lauren Clark (LC), Dana Coleman (DC), Susan Beacco (SB), Amanda DeGiogris (ADeG)

Motions Made:

1. KP - Motion to approve January minutes  
   HB-S – 2nd  
   Vote: 6-0

2. DC – Motion to partnership with Boston Bruins 11th annual PJ Drive  
   HB-S – 2nd  
   Vote: 6-0

3. PH - Motion to endorse budget as proposed  
   HB-S – 2nd  
   Vote: 6-0

4. PH - Motion to request the town implement and participate in a disaster plan program for municipal buildings  
   LC – 2nd  
   Vote: 6-0

5. LC - Motion to request the DPW explore the installation of low cost sensors in Ramsdell and Mason libraries  
   HB-S - 2nd  
   Vote: 6-0

6. PH - Motion to endorse co-sponsoring a Minecraft coding camp with Berkshire Co-Op Market this summer at Mason Library  
   KP - 2nd  
   Vote: 6-0

7. KP - Motion to adjourn  
   PH - 2nd  
   Vote: 6-0