Great Barrington Libraries Board of Trustees  
March 12, 2020           5:30 pm Mason Library  
231 Main Street       Great Barrington, MA 01230I.

I. Call to Order:  
A. Attendance:  P. Hollenbeck   K. Plungis   Lauren Clark   Samara Klein   Margaret  
Heilbrun   Jane Stanhope   A. DeGiorgis, Director   Audience:  5

B. Approval of January & February Minutes:  PH made an announcement that due to the  
corona virus concerns, the Trustee meeting would be a short one.  PH had wanted to  
table the approval of the Minutes till April, KP stated that the January Minutes could be  
approved with corrections (minor word corrections). After a comment by a member of  
the audience and a short discussion, PH  
TABLED the approval of the January and February Minutes.

C. Friends Report:

D. Website update:

E. Request for $500 (or less) for Children’s Room tables (Mason):  
MOTION TO APPROVE UP TO $200 FROM MASON CAPITAL ACCOUNTS FOR  
two Mason Children's Room Tables.  2\textsuperscript{nd}. DISCUSSION.  
VOTE: 6 – 0

MOTION TO APPROVE UP TO $300 FROM THE SMITH TRUST TOWARDS THE  
PURCHASE OF THE ABOVE TWO MASON CHILDREN'S ROOM TABLES.  2\textsuperscript{nd}.  
NO DISCUSSION. VOTE: 6 – 0

F. Ramsdell hours revisited:

II. Reports of Officers, Boards, and Standing Committees:  
A. Buildings & Grounds -.K. Plungis:

B. Director's Report:  A. DeGiorgis: ADeG gave an update as to how the Staff at both  
libraries and the DPW is handling the cleaning of the buildings.

C. Treasurer's Report – K. Plungis:

III. Unfinished Business: CPA out of cycle request:  Due to some under ground findings  
at Ramsdell, PH is again asking the Town Planner and the CPA for out of cycle funds to
complete the report's recommendations.

Town budget requests: 2 year review of Ramsdell report: TABLED

PR outreach to community: PH noted that the Town Manager will attend a future Trustee meeting.

A. Announcements and Updates Library legislative day at the Statehouse April 2\textsuperscript{nd}: PH announced that the meeting has been CANCELLED due to virus concerns.

Open Meeting certifications overdue:

Trustee vacancy update: PH stated that three people have taken out nomination papers.

IV. Citizens Speak: Two citizens spoke.

V. Adjournment: MOTION TO ADJOURN AT 6:21 pm. 2\textsuperscript{nd}. VOTE: 6 – 0

Next meeting date: April 9, 2020
IT WAS NOTED THAT APRIL 9\textsuperscript{th} IS THE BEGINNING OF PASSOVER.

MOTION TO CHANGE THE TRUSTEE MEETING DATE TO THURSDAY APRIL 16\textsuperscript{th}. 2\textsuperscript{nd}. NO DISCUSSION. VOTE: 6 - 0