Great Barrington Libraries Board of Trustees  
January 9, 2020   5:30 pm   Mason Library   231 Main Street   Great Barrington, MA 01230

I. Call to Order

A. Attendance:  P. Hollenbeck     L. Clarke     J. Stanhope     S. Klein     M. Heilbrun     
    A. DeGiorgis  
    Absent:  K. Plungis

B. Approval of December Minutes:  MOTION TO APPROVE DECEMBER MINUTES. 
    2nd.   NO DISCUSSION   VOTE:  5 - 0

C. Friends Report

D. Vote to release from State Aid $5,000 for programming:  MOTION TO ALLOCATE $5,000 FROM 
    STATE AID FOR PROGRAMMING.  2nd.   NO DISCUSSION   VOTE:  5 - 0

E. Discussion/vote on website designer/developer:  MOTION TO ACCEPT THE PROPOSALS FROM 
    ABBY TOVELL AND GELENN GEIGER TO DESIGN AND PRODUCE THE WEBSITE. 
    2nd.  DISCUSSION.    VOTE:  4 - 1

II. Reports of Officers, Boards, and Standing Committees

A. Buildings & Grounds - .K. Plungis

B. Director's Report -- A. DeGiorgis

C. Treasurer's Report – K. Plungis

III. Unfinished Business- Budget

A. Announcements and Updates

IV. Citizens Speak

V. Adjournment:  MOTION TO ADJOURN AT 6:50 pm  2nd.  VOTE:  5 - 0

Next meeting date: February 13, 2020