



TOWN OF GREAT BARRINGTON
MASSACHUSETTS

BOARD OF LIBRARY TRUSTEES MEETING

Wednesday, January 7, 2025 | 5:30 PM

Ramsdell Library, 1087 Main Street, Housatonic, MA 01236

Optional Attendance via Zoom:

Join from PC, Mac, iPad, or 9Android: <https://us02web.zoom.us/j/82327471223>

Join via audio: +1 929 205 6099 US (New York) Webinar ID: 823 2747 1223

International numbers available: <https://us02web.zoom.us/j/82327471223>

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 28, 2025 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Board of Library 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: www.townofgb.org. Committee members and members of the public may attend this meeting in person or remotely. Instructions for remote access can be found at the top of this agenda. Every effort will be made to ensure that those attending remotely can access the proceedings in real time, via technological means.

AGENDA

1. CALL TO ORDER
2. ATTENDANCE
3. APPROVAL OF MINUTES: Nov 13, 2025
4. REPORTS
 - a. Library Director's Report (Jardine)
 - b. Ramsdell Building Committee (Chang/Jardine)
 - Report on Schedule/Outreach
 - Review of Draft Outreach Brochure
 - c. CPC Application Status (Chang)
- 5.
6. UNFINISHED BUSINESS, if any
7. NEW BUSINESS
 - a. CY 2025 Review of Activity and Goal Setting CY 2026 (Jardine/Shaloo)
 - b. FY 2027 Budget Draft for Trustee Review
 - c. Legislative Breakfast (January 30) Attendance and Plans
 - d. Appropriations
 - Kwik Print -- CPC Application (\$207 from State Aid)
 - Programming Support – GB Libraries (from State Aid, amount TBA)
 - e. Other New Business, if any
8. CITIZEN SPEAK TIME (3 minutes per speaker)
9. MEDIA SPEAK TIME
10. TRUSTEE SPEAK TIME
11. ADJOURNMENT

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 be brought up for discussion to the extent permitted by law.