

Great Barrington Libraries Board of Trustees

June 1, 2017

5:30 pm

Mason Library

231 Main Street

Great Barrington, MA 01230

REVISED 6/30/17 9:00AM

I. Call to Order

- A. Attendance
- B. Nominations for the office of Secretary
- C. Approval of June minutes
- D. Trustee Announcements

II. Reports of Officers, Boards, and Standing Committees

- A. Buildings & Grounds - Sean Van Deusen DPW Ramsdell
- B. Director's Report – A. DeGiorgis
Request \$5,000 for programming through year end
- C. Treasurer's Report – K. Plungis
- D. Friends Report

III. Unfinished Business

- A. Mason signage
- B. Update on missing Audio Visual equipment from Mason
- C. Website
- D. Town Manager response to Trustee concerns re: Ramsdell accessibility timetable

IV. New Business

- A. Request for Community Garden in Housatonic by the Unitarian Church
- B. Farmers Market invitation for participation at their Community Table
- C. Outreach and Fundraising

V. Citizen Speak

VI. Adjournment

Next meeting date: Thursday July 13, 2017