

GREAT BARRINGTON LIBRARIES

231 Main St.
Great Barrington, Massachusetts 01230

AGENDA

Great Barrington Libraries' Board of Trustees
November 9, 2010, 6:30 PM
Mason Library

I. Call to Order

- A. Attendance
- B. Introduction of visitors and staff
- C. Approval of minutes from October meeting

II. Reports of Officers

- A. President's Report – Karin Beebe
- B. Library Director's Report – Anne Just
- C. Treasurer's Report – Tom Blauvelt

III. Reports from Special Committees

- A. Anniversary Committee – Hilda Banks Shapiro
- B. Long Range Plan Committee – Karen Smith/Karin Beebe
- C. Friends

IV. Unfinished Business

- A. Library article in Berkshire Record – Veronica Cunningham
- B. Spending proposal follow-up – Tom Blauvelt
- C. Technology update – Anne Just – pending since July meeting
 - 1. Kindle, eReader, Nook
 - a. security
 - b. budget
 - 2. CWMARS for above readers - legality, other libraries procedures
- D. MANGO installation update – Anne Just – pending since June meeting
- E. Building consultant for Ramsdell – Anne Just
- F. Hours proposals – Anne Just – on hold due to staffing problem – needed for Jan 2011
- G. Volunteers update – Anne Just - pending since July
- H. Rita Jenkins update – Anne Just
- I. Library cards – Anne Just
- J. Smartboard installation – Anne Just
- K. Donation calls – Anne Just

V. New Business

- A. Vice-President of Trustees – Karin Beebe
- B. Mission statement revision – Karin Beebe
- C. Statistics chart sent to trustees – Anne Just
- D. Purchase of paintings for libraries – Anne Just

VI. Public Comment

VII. Adjournment