

GREAT BARRINGTON LIBRARIES

231 Main St.
Great Barrington, Massachusetts 01230

AGENDA

Great Barrington Libraries' Board of Trustees
February 10, 2011, 6:30 PM
Mason Library

I. Call to Order

- A. Attendance
- B. Approval of minutes from January meeting

II. Reports

- A. Library Director's Report – Anne Just
- B. Treasurer's Report – Tom Blauvelt
- C. Friends – Holly Hamer
 - 1. Movie Night
 - 2. Book sale is February 26

III. Unfinished Business

- A. eReader – Anne Just
- B. Smartboard situation – Anne Just
- C. Hours update as precursor to March meeting – Anne Just
- D. Ramsdell Consultant – Anne Just
- E. Staff parking
- F. Nametags

IV. New Business

- A. Wowbrary – Anne Just
- B. McKinley money – Anne Just
- C. Request for using State Aid money for film series – Anne Just
- D. Volunteers
 - 1. Volunteers who are Friends of the Libraries
 - 2. Volunteers for the library – need to develop this
- E. Letter from patron – Karin Beebe

V. Public Comment

VI. Adjournment

- *Karin Beebe will be away for the March 10 meeting.
 - Agenda needs to be posted 48 hours in advance.
 - Someone needs to run the meeting.
 - Make sure in advance there is a quorum.
 - HOURS – main topic of the meeting