

Great Barrington Libraries Board of Trustees  
February 11, 2016  
5:30 PM  
Mason Library  
231 Main Street  
Great Barrington, MA 01230

I. Call to Order

- A. Attendance
- B. Approval of January minutes
- C. Trustee Announcements

II. Reports of Officers, Boards, and Standing Committees

- A. Director's Report – A. DeGeorgis
- B. Treasurer's Report – E. Abrahams
- C. Friends' Report – H. Hamer
- D. Buildings & Grounds, Ramsdell maintenance  
list – K. Plungis

III. Unfinished Business

- A. Ramsdell mural update – A. Gudeon
- B. Ramsdell Promotion Preliminary report -

IV. New Business:

- A. Long Range Plan update – A. DeGeorgis

V. Citizen Speak

VI. Adjournment

Next meeting: March 10, 2016

Items for Discussion: Meeting date: Monday Feb. 8<sup>th</sup>, 2016

Holly: Is going to leave Ramsdell Children's Room furniture up to you

Is the Friends' donation box out at Ramsdell?

Are you going to put the "for sale" books back out at Ramsdell?

Give the circulation #'s to Holly re Sunday

Kathy: Senior Center – Karen Smith reluctant to add library website to Senior Center site

Do you want seniors to display hobbies, etc. in the glass display cabinets at Mason?

Do you want a senior art display at Mason?

What about an elementary, middle school, high school items display in glass cases?

Do you want to put a blurb for an art show curator on the library website? An email out to volunteers?

I will be asking for a subcommittee for the Ramsdell Promotion

Will also ask for a subcommittee for the Long Range Plan

Joe S. is going to get an estimate for the carpet in the Community Room and in front of the circulation desk.

He'll look into get an estimate for the window painting at Ramsdell-peeling paint, going to keep under \$10,000