

Great Barrington Libraries Board of Trustees
September 10, 2015
5:30 PM
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order

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

II. Reports of Officers, Boards, and Standing Committees

- A. Director's Report – J. Magelaner
- B. Treasurer's Report – J. Magelaner
- C. Friends' Report – H. Hamer
- D. Buildings & Grounds Report – K. Plungis

III. Unfinished Business

- A. Exhibit Policy update – L. Clark
- B. Ramsdell mural update – A. Gudeon
- C. To vote on the 2 proposed By-law changes of Article V of the Trustee Bylaws:

1st Motion: That the Board of Library Trustees amend Article V of the bylaws to add the following two paragraphs to the end of the agenda for every Board of Library Trustee meeting:

This meeting may be recorded by members of the media and/or members of the public. The listing of agenda items are those reasonably anticipated by the chair which may be disused at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

All voters, taxpayers and other interested members of the public in attendance are welcome and encouraged to participate and speak to any agenda item, or to other issues of concern to the library during New Business, subject to recognition by the chair.

2nd Motion: That the Board of Library Trustees amend Article V of the bylaws to read as follows:

I. Call to order

A. Attendance

B. Approval of minutes

C. Trustee announcements

II. Report of Officers, Boards and Standing Committees

III. Unfinished Business

IV. New Business

V. Citizen Speak

VI. Adjournment

IV. New Business

- A. Addition of the next Trustee meeting date onto future Agendas

V. Citizen Speak Time

VI. Adjournment