

# **GREAT BARRINGTON LIBRARIES**

231 Main St.  
Great Barrington, Massachusetts 01230

## **AGENDA**

Great Barrington Libraries' Board of Trustees  
November 10, 2011, 5:30 PM  
Mason Library

### **I. Call to Order**

- A. Attendance
- B. Minutes October meeting

### **II. Report of Officers, Boards and Standing Committees**

- A. Treasurer's Report
- B. Interim Director's Report - Jessica Magelaner
- C. Building and Grounds Committee – Holly Hamer and Hilda Banks Shapiro
- D. Friends Committee - Ron Blumenthal

### **III. Unfinished Business**

- A. Constant Contact purchase
- B. Computer committee - Jessica Magelaner
- C. Payment for catalog bill - Jessica Magelaner
- D. Summation of charter changes that concern the library - Holly Hamer
- E. Book Sale and preview party - Holly Hamer
- F. Director Search Committee - Tom Blauvelt

### **IV. New Business**

- A. Establishment of Mason Centennial Committee
- B. Letter to former director - Jim Stark
- C. Ramsdell hours
- D. Evaluation Mason and Ramsdell Libraries
  - 1. Energy use
  - 2. Functionality
  - 3. Revisions
- E. Communication - Veronica Cunningham

### **V. Adjournment**