

# **GREAT BARRINGTON LIBRARIES**

231 Main St.  
Great Barrington, Massachusetts 01230

## **AGENDA**

Great Barrington Libraries' Board of Trustees  
October 13, 2011, 5:30 PM  
Mason Library

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

- A. Attendance
- B. Minutes September meeting

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

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

### **III. Unfinished Business**

- A. Constant Contact purchase
- B. Computer committee - Jessica Magelaner
- C. Donation designations follow-up - Ron Blumenthal, Jessica Magelaner, Holly Hamer
- D. Discussion: Treasurer's Responsibilities

### **New Business**

- A. Summation of charter changes that concern the library - Holly Hamer
- B. Establishment of Mason Centennial Committee
- C. Establishment of Policy Manual Committee
- D. Director Search Committee - Tom Blauvelt

### **V. Adjournment**