

Great Barrington Libraries Board of Trustees

May 29, 2013

12:30 P.M.

Mason Library

I. Call to Order

Meeting called to order by Holly Hamer at 12:30 P.M.

A. ATTENDANCE

**PRESENT: HOLLY HAMER (HH)
KATHY PLUNGIS (KP)
HILDA BANKS-SHAPIRO (HB-S)
ED ABRAHAMS (EA)
LAUREN CLARK (LC)**

**ABSENT: EMILY SHAW
KATE DEVINY**

AUDIENCE: 2

B. Nominations are now open for President:
HH nominated Ed Abrahams for President.

There were no others.

Vote: 5 - 0

As a result of being nominated President, E Abrahams took over the meeting.
EA asked for nominations for Treasurer.

HH nominated Emily Shaw.

Vote: 5 - 0

E Abrahams asked for nominations for Secretary.

HH nominated Kathleen Plungis.

Vote: 5 - 0

EA asked if there was any other business.

A member of the audience asked whether there is a Vice President.

HH responded that years ago there was, however, it was dropped and if the
President was unable to attend, then the ... takes over.

EA made a Motion to Adjourn at 12:37 pm.

LC seconded.

Vote: 5 - 0

*Respectfully Submitted,
Kathleen Plungis
Secretary*