

GB Libraries Long Range Plan Subcommittee
July 7, 2016
9:00
Mason Library
231 Main Street
Great Barrington, MA 01230

I. Call to Order: Meeting called to order at 9:05 am.

A. Attendance: Kathy Plungis, Patrick Hollenbeck, Adam Gudeon,
Amanda DeGiorgis, Director, Donna Brown, Asst. Director

B. Approval of May minutes: PH motion to approve with one correction, AdeG seconded,
Vote: 5 - 0

II. Long Range Plan:

A. Survey: To date, ADeG has received over 150 online and paper surveys, more than our last LRPlan's survey.

B. Draft: Goals and Objectives: (see report) The Draft of the LRPlan was presented, reviewed, ADeG offered explanations in response to questions (brochures, music, 3 D printer, emerging technology). The time lines for various objectives were discussed as to their timeliness. ADeG will edit and add suggestions.

C. Foundation Set-up: KP and AdeG reported on the meeting with a representative from the Taconic Foundation. The representative stated that there would be a large fee involved if Taconic was to oversee the fundraising and holding of the raised monies and whether that would be the way to go re the amount of (modest) money we are looking to raise. The subcommittee discussed other libraries and their endowments. Our Goal 5, objectives 3 & 5 pertain to this. PH offered to help research this.

III. New Business: None

IV. Citizen Speak: None

V. Adjournment: PH made a Motion to adjourn at 6:37 pm. HB-S seconded. Vote: 5- 0

Respectfully submitted, Kathleen Plungis, Chairman

Kathleen Plungis