

GB Libraries Long Range Plan Subcommittee

September 23, 2016

9:15 am

Mason Library

231 Main Street

Great Barrington, MA 01230

I. Call to Order: Meeting called to order at 9:17 am.

A. Attendance: Kathy Plungis, Adam Gudeon, Lauren Clark, Dana Coleman,
Hilda Banks-Shapiro, Amanda DeGiorgis, Director (Absent: Patrick Hollenbeck)

B. Approval of July minutes: AdeG motion to approve with one correction, HB-S seconded,
Vote: 5 - 0

II. Unfinished Business:

A. Final approval: AdeG Noted that the changes requested at the Trustees meeting were made
(page 3, page 8, and page 14).

A question was asked regarding the total number of hours of our libraries are open, that the libraries are open well over the minimum required by the state. The Director replied that the libraries, especially Mason, are open in the evenings till 7pm.

HB-S made a motion that the Trustees (there being 5 at this meeting) approve the Long Range Plan.
DC seconded. There was no discussion. Vote: 5 - 0

The LRPlan subcommittee is now disbanded. Progress towards the LRPlan goals will be provided by the Director in six month intervals.

III. New Business: None

IV. Citizen Speak: None

V. Adjournment: ADeG made a Motion to adjourn at 9:29 am. HB-S seconded. Vote: 6- 0
Respectfully submitted, Kathleen Plungis, Chairman

Kathleen Plungis
Chairman