

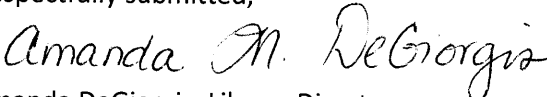
Great Barrington Libraries Board of Trustees
June 30, 2016
9:00 AM
Mason Library
231 Main Street
Great Barrington, MA 01230

Ramsdell Subcommittee Meeting

- I. Call to Order: Meeting called to order at 9:02 am.
 - a. Attendance: Samara Klein (SK), Patrick Hollenbeck (PH), Kathy Plungis (KP) Amanda DeGiorgis (AD), Director; Talya Leodari (TL), Assistant Director. Absent: Lauren Clark.
- II. Reports of Officers, Boards, and Standing Committees
 - a. Trustee meeting did not take place as quorum of four Trustees was not met.
- III. Unfinished Business
 - a. Ramsdell Promotion Subcommittee: PH brought up Ramsdell and the ongoing climate control issue. PH also brought up concern regarding State funding crunch. KP continued with discussion of the MBLC (Massachusetts Board of Library Commissioners) Application for Construction. SK reported on talking with consultants. Consultants advised the need for a needs assessment first, a space assessment and then an action plan. PH reported on his discussion with consultants. PH requested that the Board meet with Town Manager to discuss this further. AD mentioned the Long Range Plan survey and that it would be finished the first week of August.
- IV. Citizen Speak: none
- V. Adjournment: AD motion to adjourn at 9:55 AM, PH second. Vote 5-0

Next meeting date: To be determined.

Respectfully submitted,


Amanda DeGiorgis, Library Director.