

# Trustees of the Lanesborough Public Library

Thursday, April 4, 2024 @ 1 pm

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. Pursuant to this, the meeting of the Trustees of the Lanesborough Public Library may be conducted via remote, in-person, or a combination of both methods of participation. **This meeting will be held remotely via Zoom:** <https://us02web.zoom.us/j/4596249652?pwd=dDN4L0I1SHRlbn0xoVEh2YTY2Y2I4UT09&omn=86314654205>

## Call to Order

## Review Minutes

2/26/2024

## Director's Report

Programs update

The Real Score w/ Erin Reed (virtual)

Davis Bates Celtic Celebration

Donations box

Upcoming: April- Knit/Crochet, Storytime

May- Joe Durwin- local history

May- Wildlife Animal Balloon Twisting

Furniture

## Old Business

Sheila vacation- staff schedules and contacts information

Fines policy

## New Business

Budget update and possible presentation to Finance Committee

Draft Program/Event policy

**Other business not anticipated by the Chair within 48 hours of meeting**

**Adjourn**