

Trustees of the Lanesborough Public Library

Monday, January 22, 2024 @ 3 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 virtual and can be accessed here:

<https://us02web.zoom.us/j/4596249652?pwd=dDN4L0l1SHRlb0xoVEh2YTY2Y2l4UT09&omn=82395196600>

Call to Order

Review Minutes

12/7/2023

Director's Report

Programs update

knit/crochet, Tech 101, Food Drive, Alice Spatz, Legos & Games, Tech 101

Upcoming: virtual in partnership with other libraries

CWMARS new patron website (Aspen) training

Old Business

Strategic Planning-

Approve "report" of library accomplishments/improvements

Approve Future goals

Finalize Mission/Vision statements

Open Meeting Law discussion

New Business

Budget discussion-

Deadlines- accountant, Finance Committee etc

planned changes or increases/decreases

discuss an updated Internet Use Policy (tabled from 12/7/23)

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

Adjourn