

# **Trustees of the Lanesborough Public Library**

**Monday, February 26, 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=dDN4L0I1SHRlb0xoVEh2YTY2Y2I4UT09&omn=87541131283>

## **Call to Order**

## **Review Minutes**

1/22/2024

## **Director's Report**

Programs update

upcoming: The Real Score w/ Erin Reed (virtual)

Davis Bates Celtic Celebration

CWMARS new patron website (Aspen)

Tweaks to Reconsideration forms

## **Old Business**

Sheila vacation

Budget update

discuss/draft an updated Internet Use Policy (tabled from 1/22/2024)

## **New Business**

Draft Program/Event policy

Propose completely fine free policy

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

## **Adjourn**