

Trustees of the Lanesborough Public Library

Tuesday, October 18, 2022 @ 6 pm

On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this 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 will be conducted via remote participation. Please use the following link to join the meeting:

<https://us02web.zoom.us/j/4596249652?pwd=dDN4L0l1SHRlb0xoVEh2YTY2Y2I4UT09>

Call to Order

Review Minutes (3/31/2022-delayed due to secretary health issue, and 9/6/2022)

Director's Report

ARIS and Financial Report

Programs update

Ed the Wizard, Berkshire Libraries Fall Crawl, Tech 101, Music

Enrichment grant

MBLC hotspot program phase out and transition to Mobile Beacon

Possible donation to library of more hotspots?

Upgrades in Town Hall and library

New Staff handbook- employee status and benefits

New Town website

Old Business

Staff evaluations

Director job description for Town/HR

New Business

Research Long Range Plan rules/regulations and next steps...

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

Adjourn