

Trustees of the Lanesborough Public Library

Wednesday, October 25, 2023 @ 3 pm

In the library

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 in-person.

Call to Order

Review Minutes

9/26/2023

Director's Report

Programs update

STEAM with CCB, CCNB info session, mural celebration, ultimate Library Road Trip

Upcoming: Vanishing Hitchhiker, Trick or Treat- Storytime & all day, Book Group, knit/crochet?

Financial report, Music CC grant submitted, 2 potential CC grants for 2024

Non-resident policy posted on website, added to binder

Ongoing weeding and organizing collection

Continuing search for new furniture

Old Business

Strategic Planning- work on "report" of library accomplishments/improvements and upgrades

Tweak Mission/Vision statements

Future goals

New Business

Internet Use Policy needs an update

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

Adjourn