

Trustees of the Lanesborough Public Library

Thursday, December 15, 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 may be conducted via remote, in-person, or a combination of both methods of participation. Please use the following link to join the meeting:

<https://us02web.zoom.us/j/4596249652?pwd=dDN4L0I1SHRlb0xoVEh2YTY2Y2I4UT09>

Call to Order

Review Minutes 10/25/2022

Director's Report

Programs

Puzzle Swap, Knit/Crochet, Book Group, food drive, Early Lit kits

Mobile Beacon Hotspots

status of possible donation of more hotspots

Upgrades in Town Hall and library

windows

painting

carpet

Employee sick time-effective 9/28/2022

New Town website

Old Business

Staff evaluations

Director job description for Town/HR

Long Range Plan

New Business

Library closure for painting

Photography and Video Policy

Current insurance coverage for library collection

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

Adjourn