

Greenfield Public Library Board of Trustees
February 14, 2017

Present: Bill Benson, Ed Berlin, Doris Cowdrey, Becky George, Janine Greaves, John Howland, Joseph Ruggeri, Karen Larabee (Friends), Ellen Boyer (Director), Lisa Prolman (Ass't Director)

Guests: Lane Kelly, Jean Wall

Public: None

Meeting called to order at 5:30 pm.

Changes/additions to the agenda

- Public Comment moved to end because of information that will be given during meeting by Lane and Jean
- No director's report

Approval of minutes from previous meeting

- John moved to accept December and January minutes, Ed seconded; passed

Friends Report

- FoGPL now have liability insurance
- \$1,200 on raffle over the past week (baskets and etc.)
- \$750 on 2/11 book sale
- Taylor's event is Sunday 2/19; will benefit Bohonowicz fund
- Red Sox raffle started; will be drawn on 4/2 at Friends' event

New Business

- We are before Town Council tomorrow night at 7pm
- 1st meeting will be in front of Ways and Means at 6pm
- Discussion about procedure for both meetings and how to present information
- Majority vote of overall council is what is needed for this vote
- Mayor will speak in favor of library
- Discussion of how library fits into town's master plan and number of people involved in planning project
- Parking commission will be voting on the library parking plan on Thursday, 2/16

Old Business and Committee Reports

- Building Committee -- none
- Foundation -- Did not have a February meeting as people would be unavailable and wanted to wait and see how Council vote goes
- Adopt-a-Councilor Project -- none
- Policy Committee -- Meeting Room Policy -- tabled

Director's Report -- none

Public Comment -- none

Motion to adjourn made by Becky, seconded by Janine; Passed.

Meeting ended at 6:53pm.