

West Stockbridge Board of Trustees Meeting Minutes

February 15, 2020

Attending: Jayne Benjulian, Andy Potter, Beth Sack, Rachel Alter, Gail Garrick

Called to order

Librarian's Report

Money from Mass Cultural council for programming. Successful grant writing by Vicki. Programming may include mammals, reptiles, and birds.

Computer classes with Bill Briggs. Featuring Microsoft Excel on Thursdays.

Bill Barth will teach a class on Microsoft Word in March.

Andy Potter teaches Google Suite in April.

Village will add library.

Discussion of Farmer's Market presence and hours.

Discussion of finance issues towards creating a path for funds management. Beth to have further discussions and report back to board.

Gail provides financial background information.

Beth attended Friends of the Library meeting. Thrilled that BoT is interested in their activities. FoL would like copies of the approved minutes.

Advance Library/Board Programming Collaborations – Chairperson begins discussion. Discussion centered on timing and finance issues. Chairperson will put out feelers, Treasurer will work on finance issues.

Writer's hours possibly in the Spring. Chairperson to coordinate.

Discussion of by-law revision. Secretary to research.

Next meeting: 5:00 PM Friday, March 13

Motion to adjourn. Approved unanimously