
GML Board of Trustees Meeting Agenda Monday, March 20th, 2023 at 6:00 p.m.

Topic: GML Board of trustees

Time: Mar 20, 2023 06:00 PM Eastern Time

<https://us06web.zoom.us/j/82610317926?pwd=dGtwQStqOXpwamJLeDg1Uk9UNitTQT09>

Meeting ID: 826 1031 7926

Passcode: 120000

I. Opening:

a. Call to Order

b. Land Acknowledgement:

We acknowledge that the land we occupy has been stewarded by the Abenaki, Wabanaki, Pocumtuc, and neighboring nations for millenia before the arrival of colonial settlers. We honor their resilience, wisdom, and living presence by moving beyond words into actions that support Native rights, forward cultural equity, and protect the land, air, and water that give us life. While we do not have answers to the problems that we have inherited from the past, we can commit to asking difficult questions, thinking critically, and holding space for discussions that will lead to a more equitable and sustainable community.

c. Team agreements:

- We aim to start on time, end on time, and stay on track.
- We work together and independently to further the GML's mission and vision.
- We hold ourselves accountable.
- We are open to change.
- We share our joys, successes, and ideas for improvement.
- We listen to one another and hold space for questions, discussion, and debate.

I. Approval of meeting agenda

II. New business

a. Colrain Historical Society

III. Ongoing business

a. Vote to allocate up to \$35,000 from the library's stabilization account for a feasibility study to determine the costs and technical requirements of addressing the drainage and flooding, security, accessibility, parking, safety, and privacy concerns, as well as the construction of an amphitheater or other covered gathering space for library programs and meetings.

V. Retrospective

VI. Adjournment

Next meeting: Monday, April 17th at 6:00 p.m.

Other Items Not Anticipated by the Chair 48 Hours Prior to Meeting May be Added