

Griswold Memorial Library Board of Trustees
Meeting Minutes
May 13, 2024 at 6:00 pm by Zoom

I. Opening

- a. Meeting called to order at 6:00 pm.
Roll call: Nancy, Betsy, Chelsea, Cheli, Mikaela, Betty, Hadley
- b. Land acknowledgement
- c. Team agreements

II. Approval of agenda

Betty moved we approve the agenda. Mikaela seconded. Agenda approved.

III. Approval of meeting minutes

Betty moved we accept the minutes for April 8 and April 22 as written. Betsy seconded. Minutes approved.

<< Dago joined meeting 6:09 pm >>

IV. Reports

- a. Director's report
Betty moved we table the DR until next month. Betsy seconded.
- b. Treasurer's report
Reviewed March and April TR. Betsy moved we accept March and April Treasurer's Reports. Mikaela seconded. TRs accepted.
- c. Cornerstone Committee report
The Committee discussed the three proposals they have. And they are waiting on some answers to questions before moving forward. Betsy moved we accept the updated report. Mikaela seconded.
- d. Governance Committee report
Nothing to report.

V. Ongoing Business

a. William Apess day

GML is hosting and the event will be Indigenous-led as much as possible. Members of the Mashpee Wampanoag Players will present "We Are The Land" about Apess' involvement with the Woodlot Riots, which was the first peaceful protest. Panel discussions to follow. Help is needed with pop-up tents, flower arrangements, and hospitality spread. Books that are relevant are on display at the GML.

VI. New Business

a. Annual Town Meeting

ATM is June 4 at 7pm at Colrain Central School. The Select Board and

Town Admin voted in favor to bring Town Counsel to ATM to affirm Trustees' authority over the busts.

VII. Adjourn meeting

Betty moved we adjourn. Betsy seconded.

Meeting adjourned at 6:31 pm

Next scheduled meeting: Monday, June 17, at 6pm via Zoom

Respectfully submitted by Cheli Mennella