

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

Nancy Rich Turkle is inviting you to a scheduled Zoom meeting.

Topic: GML Board of Trustees - Special February 2023 meeting

Time: Feb 6, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86834582460?pwd=TmlwbVZpU3M2UWpxNXc1TFhGYUYwdz09>

Meeting ID: 868 3458 2460

Passcode: 476873

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

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, February 27th at 6:00 p.m.

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