

GML Board of Trustees Meeting Agenda

Monday, October 16, 2023 at 6:00 p.m.

By Zoom:

<https://us06web.zoom.us/j/86404745049?pwd=hmgeJolyDqbrtMfgPz7EKAg9cewWzR.1>

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.

II. Approval of meeting agenda

III. Approval of previous meeting minutes

IV. Reports

- a. Director's report
- b. Treasurer's report

V. Ongoing business

a. Building and Grounds

Vote to convene "Cornerstone Committee" to hire an engineer to conduct a feasibility study per ARTICLE #25 of the FY24 Town Warrant "to determine the costs and technical requirements of addressing drainage, flooding, security, accessibility, parking, safety, privacy concerns, and the construction of a covered gathering space at Griswold Memorial Library or take an other action relative thereto." Nominees include Ben Eastman from the Colrain Select Board, Ellen Weeks, Paula Harrison, and Doug Macleay, plus one member of the Library Trustees.

b. Director's recommendation/request to deaccession or relocate eight plaster busts – vote possible

VII. New business

a. First Amendment Audits and GML Code of Conduct – vote possible

VIII. Retrospective

IX. Adjournment

Next meeting: Monday, November 13th

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