

GML Board of Trustees Meeting Agenda

Monday, February 10, 2025 at 6:00 pm, at Griswold Memorial Library and by Zoom:

<https://us06web.zoom.us/j/6547768085?pwd=ZXJLM3U4UFFDVEpmZDF5V1RJJa0tMUT09>

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 millennia 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:

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

II. Approval of Agenda

III. Approval of January meeting minutes

IV. Public comments

V. Reports:

- a. Director's report
- b. Treasurer's report
- c. Cornerstone Committee
- d. Governance Committee

VI. Ongoing business:

- a. Strategic plan
- b. IMLS award of \$10,000
- c. FY26 budget

VII. New business:

- a. Request to declare as surplus:
Desk and table (as mentioned in January Trustees' Meeting), as well as the following items from on top of the non-fiction shelves:
 - 1) Appreciation for Hosting Griswold Family Association Annual Reunion [Plaque];
 - 2) Certificate of Honor Awarded to Churchill School of Colrain Massachusetts from National Tuberculosis Association, 1927, a 24x19, black/white/gold certificate with red seal, with spots of mold or mildew;



Griswold
Memorial
GML
LIBRARY
COLRAIN, MASSACHUSETTS

Email griswold@colrain-ma.gov

Website colrain-ma.gov/GML

Telephone 413.624.3619

- 3) Framed print, "Untitled," of three horses in a field beneath a tree, 1903, 23x19, black and white photo/drawing with spots of mold or mildew;
- 4) Framed print, "Untitled," of five figures and three horses in clouds, no date, 23x19, black and white photo/drawing with spots of mold or mildew

VIII. Adjourn

Next meeting: March 17, 2025 at 6:00 p.m.