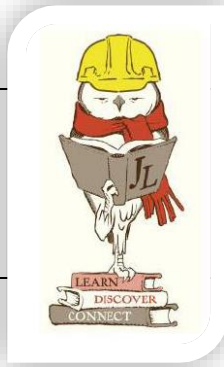

**The Jones Library, Inc.
Board of Trustees**



**Friday, March 12, 2021
10-11am; ZOOM**

Agenda

ADVISORY TO THE PUBLIC: The Library System is closed to the public; this special Library Trustee meeting will occur virtually via ZOOM and will be streamed live here:

You are invited to a Zoom webinar.
When: Mar 12, 2021 10:00 AM Eastern Time (US and Canada)
Topic: The Jones Library, Inc. Board of Trustees

Please click the link below to join the webinar:
<https://amherstma.zoom.us/j/82787508931>

Or iPhone one-tap :

US: +16468769923,,82787508931# or +13017158592,,82787508931#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799 or +1 408 638
0968 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 827 8750 8931

International numbers available: <https://amherstma.zoom.us/j/82787508931>

1. Call to Order
2. **Town/Trustee Memorandum of Understanding ***
3. Adjournment

* Indicates Handout(s) Will be Made Available.

RED Indicates Vote Required.

March 9, 2021

TO: Jones Library Trustees; Director, Jones Library, Inc.;
Jones Library Trustees Development Committee

FROM: Kent W. Faerber, Co-Chair,
Development Committee, Friends of the Jones Library

RE: Pledge to Commit \$6,656,576

The Jones Library Trustees Development Committee has recommended that the Library Trustees adopt the following motion:

MOVED: that Jones Library, Inc. (JLI) enter into an agreement with the Town of Amherst pursuant to which, if the Town will commit to the Massachusetts Board of Library Commissioners (MBLC) to provide the \$22,408,386 balance of the cost of the renovation/expansion project to be funded by the Commissioner's conditional grant of \$13,871,314, JLI will provide \$6,656,576 of that \$22,408,386 total; such \$6,656,576 to be provided simultaneously with the final payment from the MBLC. Such agreement shall also specify that the Town will approve the \$1,000,000 grant to JLI recommended by the Community Preservation Act Committee, and that, in order to provide that \$6,656,576, JLI shall not be prevented from utilizing any and all sources of funds available to it, including, but not limited to that \$1,000,000 Community Preservation Act grant to it, any other grants to it recommended by the Community Preservation Act Committee and approved by the Town, grants to it from any other granting agency, whether governmental or private, gifts to it from any individuals, its own endowment, or any other sources whatsoever.