Goodnow Library Trustee Special Meeting December 10, 2014 Goodnow Library, 21 Concord Road, Sudbury

Attendance: Barbara Pryor, Carol Hull, Sarah Sogigian (secretary/Vice Chair), Lily Gordon, Esmé Green, Nancy Hershfield (Chair, via telephone, non-voter)

Absent: Robert Iuliano

Call to Order: Lily called the meeting to order, Barbara seconded.

Special Meeting called to discussion library budget recommendations and future steps.

Esme presented recommendations and options, the board discussed.

There was a unanimous vote for Esmé to present the new budget to the town based on Andrea Terkelsen's recommendations.

Passports and Sunday Sponsorships discussions -tabled until after budget discussions

Respectfully Submitted Sarah Sogigian January 4, 2015