

Goodnow Library
Board of Trustees

AGENDA

Wednesday May 4, 2011, 6:30 p.m.
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's Report:

- Financial: update on current amounts remaining. Anna says it is an unusual year
- Friends: result of book sale, newsletter, will present budget request to them at next meeting—would like to change it up a bit—remove materials lines and move toward things that don't have a line item, or new things like Blu-ray
- Personnel: Betsy's retirement is official as of June 29. Staff is working on creating a book nook in her name and purchasing books in her name--\$ to Anna by beginning of June. Will post her job within the next week and hope to have replacement by July 1.
- Building: AC/heat switchover, dumpsters, spring cleaning
- Logo: Susan Edwards, triple logo redesign
- Other: attended MLA—highlights. Landscaping, spring cleanup (Phyllis?)

Trustees' Report:

- Flagpole
- Foundation

Unfinished business:

- Civil War Memorial

New business:

Adjournment: