

Goodnow Library  
Board of Trustees

**Minutes**  
**Special Summer Meeting**

Tuesday, August 7, 7:30PM  
Goodnow Library, Conference Room

*Present: P. Cullinane, C. Hull, L. Gordon, R. Iuliano*

**Call to order:** the meeting was called to order at 7:40 pm by R. Iuliano

**Trust funds request:** Esmé presented the following budget request for the library trust funds for FY13:

Request from Goodnow Library Trust:

\$20,000 (Library Materials, Staff Development  
And Small Capital Items)  
\$8,520 (Library's share of telephone system upgrade)  
\$2,380 (Installation of paging system in conjunction with phone  
upgrade)  
**\$30,900 Total**

Request from Forest Bradshaw

\$100 (History, General non-fiction books)

Request from Lydia Raymond

\$199 (Books (Municipalities, Mass Gen Laws, Finance)

Request from Rhoades Memorial

\$686 (Gardening Books)

While the market analysis done by the town treasurer, Andrea Terkelson originally suggested a spending limit of approximately \$21,000 from the Goodnow Fund for this year, she agrees with the library board that increasing the number to include the portion of the telephone upgrade the library previously agreed to contribute (approx. \$10,000), is not a problem, as it is a one-time capital expense, and the fund has the balance to support the increase. She will request this in her presentation to the Board of Selectmen at their August 15 meeting.

A motion was made in the words presented by the director, and outlined above, to approve a request of trust funds in the amount of \$30, 900. (Gordon/Cullinane) So voted.

Esmé will send Andrea an email request to increase the distribution of funds by the amount of the cost of the library's portion of the phone system upgrade.

**Adjournment:** a motion was made to adjourn the meeting at 8:45 pm. (Iuliano/Hull)