

Goodnow Library
Board of Trustees

Minutes

Tuesday, March 6, 2012 @ 7:30PM
Goodnow Library, Conference Room

Present: Jill Browne (ch.), Phyllis Cullinane, Esmé Green (sec.), Carol Hull, Robert Iuliano, Barbara Pryor

Absent: Lily Gordon

Call to order and approval of minutes: Jill called the meeting to order at 7:37pm. A motion was made to approve the minutes of the previous meeting. (Pryor/Hull). So voted.

Director's Report:

- Financial: nothing out of the ordinary to report.
- Esmé updated the board on recent concerns in the Minuteman Network regarding the group purchasing of material. Some titles have been questioned by patrons in other towns due to sexual content. The issue as MLN sees it is that since they are purchasing a shared collection, a stronger collection development policy needs to be in place to address concerns, and a special taskforce has been set up to address this.
- Policy adoptions for the following will be continued to the next meeting:
 - Freedom to read, Library Bill of Rights, Confidentiality
 - Library Hours, Holiday closings, Storm closings, parking lot, Petitions and Nomination papers
- Esmé reported that the long range planning group has been assembled and the first meeting scheduled for Thursday, March 29 at 7p.m. They will discuss the library's strengths, weaknesses, opportunity and challenges. The second and final meeting will be scheduled and several pieces of the plan will have been developed as a result.
- The Library plans to celebrate National Library Week with fine forgiveness, programs, staff appreciation and thank you stations, where patrons can jot down how the library has enriched their lives.
- Esmé is finishing up the grant proposal to the Sudbury Foundation for a

website redesign and reported that she and Barbara Pryor met with Maureen Valente to seek her support, which was given enthusiastically.

Trustees' Report:

- Jill reported on the progress of the Foundation, that they are working on finding donors to match the pyramid they have sketched out, that a group met with Atlantis Technologies to flesh out potential technology improvements that could be funded by the Foundation. The board is presenting Steve Ziobrowski for a vote. The motion was made to accept Steve (Pryor/Hull). So voted. Jill indicated two more potential members, Katey Ford Detraglia and Tom Biggins.

Old business:

- Keeping track of library artwork: no new news to report. In progress.
- Selling of books in LH room: the discussion resulted in a motion (Browne/Hull) to develop a policy for future gifts and deaccessioning. So voted.

Next meeting:

- Flagpole
- Loaning the Loring Coleman paintings

Adjournment: the meeting was adjourned at 9:15 pm. (Iuliano/Pryor)

The next meeting is scheduled for Thursday, April 12th at 7:30pm.