

Goodnow Library
Board of Trustees

AGENDA

Tuesday, September 17, 2013 @ 7:30PM
Goodnow Library, Conference Room

Call to order and approval of minutes:

Director's report:

- Presentation of strategic plan
- Budget
- Building
 - Shed in back for snowblower. \$1800. See email from JK 7-18-13
 - Children's room reno/carpeting (cap. \$ earmarked → do juv now/rest next FY)
 - Dunkin Donuts
- Personnel
- Website update-
- Phone upgrade-installation 7/15-20
- Policy update:
- Donation from Lopater Foundation
- Dave Levington visited on 8/8 to tell me they received approval and funding for a planning grant for a "community center" Don't want to step on our toes, wanted to make sure I knew about it. Can the library participate somehow with lending books?

Trustees' Report:

Liaison appointments: Friends, schools, foundation, selectmen, town manager, special interests

Foundation:

- Gift approvals (Gannon and technology)
- Foundation Board Appointments

New Business:

Old business:

Adjournment:

Next meeting: October 1 at 7:30 p.m.