

Goodnow Library  
Board of Trustees

### Corrected Minutes

Monday, May 5, 2014 @ 6:30PM  
L-S Library

**Present:** Lily Gordon, Esmé Green (sec.), Carol Hull (ch), Robert Iuliano, Barbara Pryor

**Absent:** Nancy Hershfield, Sarah Sogigian

**Call to order and approval of minutes:** Carol called the meeting to order at 6:48 pm. A motion was made to accept the minutes of the March meeting. (Pryor/Gordon). So voted.

#### Director's report:

**Programming at the library:** Esmé went over the process of various groups providing programming at the library. As director, her role is to oversee management of building and staff, and of promoting the library's mission as a community resource, and as such is the right party to make the decisions about what programs should be held in the library and by whom. She will share this information with the Friends, Foundation and library staff. She also requests that the various organizations that support the library not make agreements among themselves in her absence. Barbara made a motion for the board to support Esmé's positions. Seconded by Bob. So voted.

**Town meeting message:** Bob and Barbara presented two versions of a statement to be made in the hall at town meeting, should an amendment be made to transfer money from another department account to the library's materials budget. After discussion a motion was made to accept Version B (see attached). (Pryor/Iuliano). So voted.

#### Trustees' Report:

**Foundation:** Paula Bentinck-Smith has been an excellent addition to the board. Her husband may join the CCC. There are two more possible candidates to join the CCC, including Jen Hunt.

**New Business:** see attached for Assistant Director's report on attending the Public Library Association semi-annual conference.

**Old business:** none

**Adjournment:** a motion to adjourn was made by Bob at 7:04. Seconded by Barbara. So moved.

*Next meeting: June 3, 2014*