

Goodnow Library
Board of Trustees

AGENDA

Monday September 8, 2014 @ 7:30PM
Historical Room, Goodnow Library
21 Concord Road

Call to order and approval of minutes:

Director's report:

- Budget update
- Trust funds
- Room Use Policy in Selectmen's policy manual
- Guest presentation from Sud. Historical Society, re: museum (Stewart Hoover, Elin Neiterman)
- Financial report:
- Personnel:
- Roundup of summer events: DD path, Welcome pack, summer reading, defib

Trustees' Report:

- Staff Appreciation (Sarah)
- Foundation (Barbara)

New Business:

- Secretary
- Clark Diaries
- 375th time capsule (Nyangoni)

Old business: [prioritize]

- Facilities:
 - Surveillance system policy-privacy, access concerns
 - Responsibility for ongoing maintenance costs?

- Useful:
 - Report on company's privacy/info sharing practices. Do they look at our data, do they have access to what our patrons are using computers for?
- Welcome pack/corporate sponsorship
 - A policy is needed for corporate sponsorship relationships –how do we determine what businesses are acceptable, etc.?
- Multi-year needs assessment planning for the library – Esmé needs to begin writing up
- Esmé's annual review

Adjournment:

Next meeting: October 7, 2014