

Goodnow Library Trustee Meeting  
Minutes-corrected  
February 11, 2015

Attendance: Barbara Pryor, Robert Iuliano , Carol Hull, Sarah Sogigian (secretary/Vice Chair), Lily Gordon, Esme Green, Nancy Hershfield (Chair)

Vote on January 2015 meeting minutes: Carol moved to accept the minutes with changes, Barbara 2<sup>nd</sup>.

Finance report and discussion

- The budget is at the appropriate point for this fiscal year.
- Sudbury Town Manager presented her proposed FY16 budget to the Finance Committee on February 5, in particular, she made a request to make the Young Adult position full time. The maintenance line was transferred to Facilities, and the Other staff line was increased to cover nights and weekends.

Personnel- Esme reported that Megan Statza has been hired as Head of Children's. She previously was our Young Adult Librarian.

Annual Report

- The trustees approved the FY15 Annual Report with changes.

Trustee Vacancies

- Nancy announced that she will not run for another term. Bob reported that his wife was planning to run for a position on the Board of Selectmen. If she is successful, Bob would step down from the Board of Trustees, if appropriate.

Foundation Report-

Barbara reports that the foundation hosted a STEM Fair and 450 people attended. The Parenting Series will continue. The board has been having discussions about Endowments at their next meeting. They are also planning some financial seminars for the public.

Motion to adjourn made by Barbara, seconded by Bob.

Respectfully Submitted  
Sarah Sogigian  
March 3, 2015