

Goodnow Library Trustee Meeting  
January 6, 2015

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

Call to Order: Nancy called the meeting to order.

Vote on December 2014 meeting minutes: Bob moved to accept the minutes with changes, Barbara 2<sup>nd</sup>.

Finance report and discussion

- If needed, there is a plan in place for any FY15 shortfall.
- On February 5, the Town Manager will present her recommended budget to the Finance Committee. Esme asks two trustees to attend. Sarah and Nancy will represent the Trustees; Helen Crary will represent the Foundation, and Ingrid Mayaasi will represent the Friends.
- Esme reports that the State Aid award has come in.

Personnel- Esme reported that Kat Liddle, Head of Children's, and Mariah Manley, Young Adult Librarian, have resigned. Both have accepted new positions out of state.

Zoning Update

Annual Report

- Esme reports that the annual report is due to the town by the end of the January.

Policy Revisions Discussion

- Registration Policy- Carol made a motion to approve the changes discussed, Lily seconded. Unanimous vote.
- iPads policy- Nancy made a motion to approve the changes discussed, Barbara seconded. Unanimous vote.
- Plaque Policy-Sarah will facilitate a discussion with Esme Ingrid and Helen on January 14.

Foundation Report-

Helen Crary will be the Foundation's next chair. Paula Bentick-Smith will be clerk. The annual appeal was very successful. They raised \$60,000.00, received 170 responses, or about 3% response rate.

Staff Appreciation-

Esme said the staff suggested a breakfast for the staff with Trustees in attendance. Esme will look into Roche Brothers for catering.

Motion to adjourn made by Bob, seconded by Nancy.

Respectfully Submitted  
Sarah Sogigian  
January 4, 2015