

Goodnow Library Trustee Meeting
Minutes
March 3, 2015

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

Absent: Carol Hull

Guests: Greg Hamill

Call to Order

Vote on February 2015 meeting minutes: Bob moved to accept the minutes with changes, Lily 2nd.

Finance report and discussion

- The budget is at the appropriate point for this fiscal year.
- Maintenance is higher this year, but starting in FY16, those costs will be assumed by the Facilities Department's budget. As this is a relatively new arrangement, Bob suggest that Esmé write up the agreement with Jim Kelly of the Building Dept describing the arrangement.
- FY16- the interim Town Manager has asked Esmé for some information about how the library supports the schools, so that she can include it as part of her discussions with the FinCom.

Trustee Vacancies

- Nancy's term will end at Town Meeting, 2015.

Foundation Report-

- Barbara reports that the foundation will submit their grant report to the Sudbury Foundation (year 2 of 3 year grant). They are also planning to apply for a grant from the MA State Historical Records Advisory Board, which will provide a Strategic Assessment of our library and historical collections.
- Esmé and the foundation are investigating the possibility of a space planning project for the library's 2nd floor.
- The foundation has purchases Chromebooks for use in the Children's Room, as well as a Useful for the 2nd floor, which consists of 11 public internet terminals and 3 catalog kiosks.
- They have also voted to move \$150,000.00 from their cash account to their endowment account.

Staff Appreciation-

- Will be on March 19, 8-9:30 am. The trustees approved Esmé's request to delay opening until 9:30AM that day.

New Business-

- Bob has asked the Trustees to make a motion to contact the Board of Selectmen concerning our desire to fulfill our role as elected Trustees in evaluating the Library Director. Nancy made the motion/Barbara 2nd. Unanimous vote. The motion is as follows:
 - The Trustees move that the Selectmen evaluate the respective authority of the Board of Trustees in relation to the town in supervision of the library including the library director.

Motion to adjourn made by Bob, seconded by Nancy.

Respectfully Submitted
Sarah Sogigian
March 4, 2015