

Goodnow Library
Board of Trustees
Tuesday, May 11, 2004
Goodnow Library, Historical/Trustees Room
7:30 p.m.

AGENDA

1. Call to Order

2. Friends Report: the Trustees and Friends will have a joint meeting for the first half-hour. Welcome Carolyn Anderson, new trustee.

3. Minutes April, 2004) and Financial Report (April FY04): will review plans for using funds for capital items and special repairs, such as, ballasts, lights, drainage, Network and Meeting Room technology.

4. Director's Report:

a) Revolving Fund Article: Bill presented the article at TM. It passed. We might want to reconsider idea that all meetings need to be open to public. If a private organization passes a fee for using the room, should they be obligated to allow anyone who wishes to come to their program/meeting?

b) Patriot Act Resolution: Town Meeting passed the Patriot Act resolution.

c) Personnel: with the FY05 Town budget approved at TM, the Library will be hiring two more P-T staff in FY05. Two staff vacancies occurred in the last three weeks. Lucille Dixon, a member of the Technical Services staff is retiring after 26 years with Goodnow. Sandy DeMaio-Newton is resigning from Circulation after two years. We are looking at our options for re-filling these positions – re-allocating hours and responsibilities. We will begin the selection process soon.

d) Facilities: will be addressed in the discussion about the FY04 budget surplus.

6. Trustees Report:

a) 5th Anniversary: thanks to Lily, Barbara, Carolyn, Phyllis, Lorraine Knapp, Lynn Carlson and others, the weekend was a success.

b) Landscaping: Phyllis made significant headway with the long island and garden. She is working with our landscaper on plantings and with Bill Place on taking care of the trees.

7. Old Business:

8. New Business:

a) Election of Chair

9. Adjournment