

Goodnow Library
Board of Trustees
Tuesday, May 2, 2006
Goodnow Library, Small Conference Room
7:30 p.m.

AGENDA

1. Call to Order and Minutes. Approval of the April and May minutes.

2. Financial Report (June 06): end of the year cleaning and maintenance tasks are underway. The shelving has been ordered. Electrical work is underway. The Budget will balance. We will carry forward some funds because the shelving invoice will not arrive on time.

3. Friends Report: The Friends' had a small summer book sale Friday and Saturday – paperbacks only. At the annual meeting, Ingrid Mayyasi was re-elected President.

4. Director's Report:

a) Randy LeSage: Randy is exhibiting paintings related to his proposal at the Library. He will meet with us to discuss his proposal. His proposal and background information are enclosed.

b) Confidentiality: hope to pick up again over the summer.

c) Building Projects: Contacting contractors recommended by Building department and others. Landscaping completed. Carpet and floor cleaning took place over the week end. Shelving will be delivered in mid-July.

d) Downloadable Audiobooks: began in June. We had 64 sign ups in two weeks. There will be an update at the meeting.

e) Selectmen's Meeting: our annual meeting with the Selectmen is on July 25. We can expect to be heard at 8:00 or so. Barbara and Bill will work on the report.

f) ESL Program: working towards a September start –up. It will be geared for 4-6 adults interested in acquiring basic conversational skills.

g) Medway Library: in July Medway's budget will be drastically reduced. The level of services will be well below state standards and Medway will be decertified in December. It will be open 20 hours a week. There will be three staff members. It will have no library materials budget. I recommend that Goodnow rescind reciprocal borrowing and other library services with Medway when it becomes decertified. Reciprocal privileges are just that - reciprocal. Medway will not be able to reciprocate.

h) Park and Recreation Department Request: Park and Recreation asked if they could place a sign on the front lawn, near the road, to publicize their summer concert series. It would be for up to 6 weeks. I suggest that we allow it and establish a policy restricting signs to Town Departments and evaluating each proposal made.

6. Trustees Report:

a) Strategic Plan: Trustees received draft of Goals to review for the meeting. The Committee is looking for feedback and a sense of priorities regarding the goals.

8. New Business:

9. Adjournment: