

Goodnow Library

Board of Trustees

Tuesday May4, 2010

Goodnow Library, Trustees Room

7:30 p.m.

AGENDA

1. Call to Order and Minutes: motion to approve the March. minutes.

2. Financial Report (Jan. FY10): we are closer to having a firm estimate for the repair work and special cleaning that can be performed this fiscal year. Bill is still working with the Building Inspector on the roofing repairs needed and warranties.

3. Friends Report: the book and bake sale were a success although less money was raised than last year. The friends are sponsoring the annual Volunteers Luncheon on May 6th. This has been an especially remarkable year in terms of the contributions of our volunteers.

4. Director's Report:

a) RFID and Self Check-Out: the July timeline still seem realistic. We will begin a PR campaign this month.

b) FY11: until the override vote takes place, there is nothing new to report.

c) Building: the second 50 year storm had its impact on us. Fortunately it was in the usual areas –the boiler room and Octagon storage area. We managed to set aside the few item in harm's way. The new down spout was installed prior to the storm and the makeshift piping installed by DPW from the earlier storm helped greatly.

3. Trustees Report:

a) Collaboration C.: Bill and Barbara are still working on a draft of the report.

b) Goodnow Foundation: Jill scheduled a meeting with the consultant to review a change in our immediate plans for the Foundation. The trustees are to discuss those sections of the FAQ that define the relationship of the Trustees to the Directors, establish the number of Directors, and so on. The trustees will also discuss possible recruits for the Board of Directors.

4. Old Business: review the form and process for the library director's performance evaluation.

5. New Business:

6. Adjournment: