

## **Goodnow Library Board of Trustees**

### **Minutes**

**Tuesday, January 3, 2023, 6:30pm**

**Recording of the proceeding can be found at [sudburytv.org](http://sudburytv.org).**

**Call to order:** Lily called the meeting to order at 6:33pm

**Notice of the meeting recording:** Lily gave notice of the meeting being recorded.

**Attendance:** All trustees in attendance.

### **Minutes:**

Katina motioned and Ingrid seconded to approve the meeting minutes for the Dec 6 meeting with one correction. The motion passed unanimously.

### **Trustees' Report:**

#### *Friends of the Goodnow Library proposal feedback*

The Trustees shared their thoughts on the presentation that the Friends made at the December meeting. Several trustees were disappointed that most of the presentation centered around grievances and that there was a lack of specificity in the proposal for moving forward. Natalie did not feel there were many grievances and supported their proposal for a series of meetings.

The chair allowed public comment. Janie Dretler (Goodmans Hill Road) and Len Simon (Meadowbrook Circle) made suggestions around the idea of the Friends and Trustees each setting up a subcommittee. Their idea was that these subcommittees could have discussions. The trustees discussed that subcommittees have been tried in the past and it was not successful.

Jean motioned and Ingrid seconded a motion that the Trustees would reach out to the Friends and ask for more specific examples of how the Friends would be interested in supporting the library moving forward.

*Correspondence* - Bill Schineller (Jarman Rd) reached out to suggest adding a thermal energy detector to the Library of Things. The staff appreciates this suggestion and will investigate the possibility.

### **Director's Report:**

#### *FY24 Budget*

Esmé met with the Interim Town Manager with regards to the budget. They haven't made any decisions yet.

The Annual Report will be discussed / voted at the February Trustees meeting.

The staff is working on a policy with regards to programming. This would be similar to the policies that exist for collection development. Esmé will bring the policy proposal to an upcoming meeting.

**Foundation Report:**

The Foundation is completing their annual appeal. They are also in the process of hiring a new development director.

**Old Business:**

*Public Comment at our meetings.* Natalie volunteered to research the guidelines and time limits that other committees utilize for their public comment agenda items.

**New Business:**

None.

**Adjournment:**

At 7:44 pm adjournment.

**Documents used during the meeting:**

1. Trustees' Agenda 2023-1-3
2. Goodnow Library Trustees Meeting Minutes - Dec 6, 2022
3. Director's Report - 2023-1-3

**Next Meeting: Tuesday, Feb 7, 2023 6:30pm**