

Goodnow Library Board of Trustees

Minutes

Tuesday, December 5, 2023, 6:30pm

Recording of the proceeding can be found at sudburytv.org.

Call to order: Katina called the meeting to order at 6:36pm

Attendance: All trustees were in attendance.

Public Comment:

There were no public comments.

Written Reports:

Minutes

Natalie motioned and Ingrid seconded approval of the Nov 7, 2023 minutes. The minutes were unanimously approved.

Director's Report

The Director's Report included updates from the Foundation.

See attached report for details.

Financial Report

Spending for FY24 is to plan.

Updates:

FY25 budget. Top priority is to advocate for increases to staff salaries. Also in the request are some positions (PR / Communications, Local History).

Lily motioned and Lissa seconded to approve taking this FY25 budget proposal to the Town Manager.

Photography Policy:

Bring back to the January meeting with some edits.

- Add to the 1st bullet - "...patron's right to read, write, and quietly contemplate."
- Perhaps take out the bullet about patron's consent

Future Agenda Items:

- Town Meeting article for EV chargers
- Revolving Fund balance updates
- Annual Report

Adjournment:

Ingrid motioned and unanimous approval to adjourn. The meeting adjourned.

Documents used during the meeting:

1. Trustees' Agenda 2023-12-5
2. Goodnow Library Trustees Meeting Minutes - Nov 7, 2023
3. Director's Report (including Finance Report) - 2023-12-5

Next Meeting: Tuesday, Jan 2, 2023 6:30pm