

**Goodnow Library Board of Trustees**

**Minutes**

**Monday, November 7, 2023, 6:30pm**

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

**Call to order:** Katina called the meeting to order at 6:32pm

**Attendance:** All trustees were in attendance with the exception of Lily Gordon.

**Public Comment:**

*There were no public comments.*

**Written Reports:**

*Minutes*

Ingrid motioned and Natalie seconded approval of the Oct 3, 2023 minutes with one typographical correction. The minutes were unanimously approved.

*Director's Report*

*Highlights discussed were the new mini-makers program for younger kids to access NOW lab resources, staff takeaways from the NELA conference, and more funding for eBooks.*

See attached report for details.

*Foundation Report*

See attached report.

**Updates:**

FY25 budget will be discussed at our December meeting.

**Presentation on First Amendment “audits” by Michael D’Ortenzio, K-P Law**

Mr. D’Ortenzio gave an enlightening presentation about the First Amendment and how it applies to libraries. Please refer to the recording on [sudburytv.org](http://sudburytv.org) to learn more.

**Future Agenda Items:**

In light of the presentation on the First Amendment, we can address the new proposed Photography Policy in a future meeting. Also, relevant will be to review the Behavior Policy.

**Adjournment:**

The meeting adjourned.

**Documents used during the meeting:**

1. Trustees' Agenda 2023-11-7
2. Goodnow Library Trustees Meeting Minutes - Oct 3, 2023
3. Director's Report (including Finance Report) - 2023-11-7
4. Foundation Report - November 2023

**Next Meeting: Tuesday, Dec 5, 2023 6:30pm**