

Goodnow Library Board of Trustees

Minutes

Tuesday, April 2, 2024, 6:30

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

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

Attendance: All trustees were in attendance. Esme was delayed in her travel, so cannot make this meeting.

Public Comment:

Alan Gordon (Nobscot Rd). Thanked Natalie and Lily for their service.

Written Reports:

Minutes

Lily motioned and Ingrid seconded approval of the March 5, 2024 minutes. The minutes were unanimously approved.

Director's Report

Lissa motioned and Natalie seconded to write a letter of support for the Farmer's Market grant application. This is proposed to be a combined effort between the Department of Health, Director of Sustainability, and the Library.

See attached report for details.

Financial Report

See attached for details.

Report from chair on warrant article or EV chargers:

There are some open issues such as what the fee would be for charging. According to the Director of Sustainability, the charger at the police station and at DPW were also meant to be charging a fee, but they have not worked out a fee system yet.

The article will be on the warrant for Annual Town Meeting May 2024.

Katina will work with Esme on the presentation for Town Meeting.

Discussion Items:*Farmer's Market*

Was discussed during the Director's Report.

Director's Evaluation

Esme will send to us.

Board Self-Evaluation

Katina will add some comment sections and send out to the Board.

Date for May meeting

Tuesday, May 14, 2024. Katina will check with Esme and the newly elected Trustees.

Items in the last 48 hours:

We will revisit our policies around political campaigns, protests, and such. Perhaps do some professional development like we did for the First Amendment audits.

Future Agenda Items:

Welcome new trustees.

Adjournment:

Lily motioned and unanimous approval to adjourn. The meeting adjourned at 7:20.

Documents used during the meeting:

1. Trustees' Agenda 2024-4-2
2. Goodnow Library Trustees Meeting Minutes - 2024-3-4
3. Director's Report (including Finance Report) - 2024-4-2

Next Meeting: Tuesday, May 14, 2024 6:30pm