

Goodnow Library Board of Trustees

Minutes

Tuesday, June 4, 2024 at 6:30 PM

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

Call to order: Jean called the meeting to order at 6:33 PM.

Jean gave notice of the meeting being recorded.

Attendance: All trustees were in attendance.

Public Comment:

Written Reports:

Minutes

Megan motioned and Katina seconded approval of the May 14, 2024 minutes. The minutes were unanimously approved.

Director's Report

See attached report for details. Ingrid motioned and Katia seconded the motion to accept the policy changes. The policy changes were unanimously approved.

Financial Report

See attached for details.

Discussion Items:

Director's Evaluation

Trustees will send their evaluation to Eriko for compilation.

Annual Calendar

Review of dates. Katina inquired about creating an email address such as [<chair_trustees@goodnowlibrary.org>](mailto:chair_trustees@goodnowlibrary.org) to be able to respond to inquiries. This then could be transferred to the subsequent chairperson, rather than utilizing a personal email address for

responses. For context, other town committee members have had individual committee email addresses to fulfill their duties on their committee.

Date for September meeting

Meeting for September will be Tuesday, September 3, 2024.

Items in the last 48 hours:

There were no new items in the last 48 hours.

Future Agenda Items:

Adjournment:

Katina motioned, unanimous approval to adjourn. The meeting adjourned at 6:59 PM.

Documents used during the meeting:

1. Trustees' Agenda 2024-6-14
2. Goodnow Library Trustees Meeting Minutes - 2024-5-14
3. Director's Report (including Finance Report) - 2024-5-14

Next Meeting: Tuesday, September 3, 2024 6:30 PM