

Goodnow Library Board of Trustees

Minutes

Tuesday, March 5, 2024, 6:30pm

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

Call to order: Katina called the meeting to order at 6:29 pm

Attendance: All trustees were in attendance.

Public Comment:

There were no public comments.

Written Reports:

Minutes

Lissa motioned and Ingrid seconded approval of the Feb 6, 2024 minutes. The minutes were unanimously approved.

Director's Report

Historical Room - Katina and Esme met with Facilities this morning (March 5) about how to finish up the historical room. Architect to draw up the plans and then get an estimate of the cost of the work.

Smart Lockers - Met with the rep for Bibliotheca. Their system interfaces with the checkout system that the library already has. The other vendor's system didn't interface seamlessly. Will look at it in Framingham.

Farmers Market - The timing of the first 2 markets would depend on the timing of the funding, among other things.

Financial Report

See attached document.

Updates:

Warrant Articles

EV Charger Warrant Article

The article wasn't on the Town Warrant. It's not clear why. At the last Select Board Meeting, there was a discussion about the process for articles getting on the warrant. The process seems to be unclear. Katina (as the Chair of the Trustees, via the Bylaws) has asked for Town Counsel's opinion. There has been no reply as of yet.

Evaluation for Director / Board Self-Evaluation

Evaluation for Director - Will use the same form as last year. Will start the process in April.

Board Self-Evaluation - Katina had given 2 ideas/options. There was a preference for the Dalhousie one. She will adapt it for our group and bring it back at a future meeting.

Future Agenda Items:

Followup on EV Chargers

Adjournment:

Natalie motioned and Lily seconded to adjourn at 7:15pm. There was unanimous approval to adjourn. The meeting adjourned.

Documents used during the meeting:

1. Trustees' Agenda 2024-3-5
2. Goodnow Library Trustees Meeting Minutes - 2023-2-6
3. Director's Report (including Finance Report) - 2024-3-5

Next Meeting: Tuesday, April 2, 2024 6:30pm