

Goodnow Library Board of Trustees

Minutes

Tuesday, May 14, 2024, 6:30pm

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

Call to order: Katina called the meeting to order at 6:34pm

Attendance: All trustees were in attendance.

Public Comment:

Introduce new members of the board and vote for officers:

Katina nominated and Lissa seconded Jean Nam for Chair. Motion passed unanimously.

Katina nominated and Jean seconded Lissa Iwasaki for Vice-Chair. Motion passed unanimously.

Written Reports:

Minutes

Katina motioned and Ingrid seconded approval of the April 2, 2024 minutes. The minutes were unanimously approved.

Director's Report

See attached report for details.

Financial Report

See attached for details.

Discussion Items:

Letter of support for Curtis CAP project

Board agreed unanimously to approve a letter of support for the Curtis CAP project regarding the crosswalk in front of the library with an update to the number of visitors to Goodnow in 2023.

Director's Evaluation

Board will move forward with a Director's evaluation form next month.

Board Self-Evaluation

Board reviewed data from the self-evaluation form that was completed earlier this month.

Date for June meeting

Meeting for June will be Tuesday, June 4, 2024.

Items in the last 48 hours:

There were no new items in the last 48 hours.

Future Agenda Items:

Annual photo of the board will be taken next month.
New Director's evaluation next month.

Adjournment:

Jean motioned and unanimous approval to adjourn. The meeting adjourned at 7:04.

Documents used during the meeting:

1. Trustees' Agenda 2024-5-14
2. Goodnow Library Trustees Meeting Minutes - 2024-4-2
3. Director's Report (including Finance Report) - 2024-5-14

Next Meeting: Tuesday, June 4, 2024 6:30 PM