

Goodnow Library Board of Trustees

Minutes

Tuesday, February 4 at 6:30 PM

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

Call to order: Jean called the meeting to order at 6:35 PM.

Jean gave notice of the meeting being recorded.

Attendance: All trustees were in attendance.

Public Comment:

Craig Forester, Treasurer, Goodnow Library Foundation, and Jo Ann Forester, participated as observers.

Written Reports:

Minutes

Megan motioned and Eriko seconded approval of the January 7, 2025 minutes. The minutes were approved unanimously.

Director's Report

- Goodnow Library Foundation grant for purchase of digital books.
- Despite departure of Dani Marini-King, Town Sustainability Coordinator, the Farmer's Market will move forward, including community-wide read and other related programs.
- Legislative Breakfast to be hosted on March 7 at Goodnow Library.

See attached report for details.

GLF Report

See attached for details.

Financial Report

See attached for details.

Discussion Items:*Annual Report*

See attached for details.

Ingrid made a motion to approve the annual report, Lissa seconded. Motion was approved unanimously.

Date for March meeting

Meeting for February will be Tuesday, March 4, 2025.

Items suggested for the next agenda:**Items in the last 48 hours not known in advance of the meeting:****Adjournment:**

Ingrid motioned, Megan seconded, unanimous approval to adjourn. The meeting adjourned at 6:59 PM.

Documents used during the meeting:

1. Trustees' Agenda 2025-02-04
2. Goodnow Library Trustees Meeting Minutes - 2024-1-07
3. Director's Report (including Finance Report) - 2025-02-04

Next Meeting: Tuesday, March 4, 2025, 6:30 PM