Goodnow Library Board of Trustees

Minutes

Tuesday, March 4, 2025 at 6:30 PM Recording of the proceeding can be found at sudburytv.org.

Call to order: Jean called the meeting to order at 6:37 PM.

Jean gave notice of the meeting being recorded.

Attendance: All trustees were in attendance except for Megan Kelley.

Public Comment:

There were no public comments

Written Reports:

Minutes

Katina motioned and Ingrid seconded approval of the February 4, 2025 minutes. The minutes were approved unanimously.

Director's Report

- Legislative Breakfast on March 7, 2025, at Goodnow Library.
- Passport application processing increased; February 2025 had the highest number since initiation in 2019.
- Goodnow Library Foundation May the 4th, Explore the Goodnow Galaxy on May 4, 2025.

See attached report for details.

GLF Report

See attached for details.

Financial Report

See attached for details.

Discussion Items:

Esmé Green announced her departure, effective March 28, 2025, for a position at the Memorial Library in Andover, MA.

Date for April meeting

Meeting for April will be Tuesday, April 1, 2025.

Items suggested for the next agenda:

Items in the last 48 hours not known in advance of the meeting:

Adjournment:

Lissa motioned, Jean seconded, unanimous approval to adjourn. The meeting adjourned at 6:55 PM.

Documents used during the meeting:

- 1. Trustees' Agenda 2025-03-04
- 2. Goodnow Library Trustees Meeting Minutes 2024-2-04
- 3. Director's Report (including Finance Report) 2025-03-04

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