

Goodnow Library Board of Trustees

Minutes

Tuesday, May 13, 2025, 6:30 PM

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

Call to order: Lissa called the meeting to order at 6:34 PM.

Lissa gave notice of the meeting being recorded.

Attendance: All trustees were in attendance.

Board Reorganization:

Lissa nominated Katina and Ingrid seconded Katina Fontes for Chair. Motion passed unanimously.

Katina nominated Jill and Eriko seconded Jill Caseria for Vice-Chair. Motion passed unanimously.

Public Comment:

Sue Ellen Stine, Sudbury resident/librarian
Jean Nam, Former Board of Trustees Chair

Written Reports:

Minutes

Ingrid motioned and Lissa seconded approval of the April 1, 2025 minutes. The minutes were unanimously approved with revision.

Director's Report

See attached report for details.

Financial Report

See attached for details.

Discussion Items:

Director Search

- Andrew Sheehan provided overview; there are currently 13 applicants.

- Screening Committee to include Chair and two Trustees along with Director of Massachusetts Library System, who has agreed to assist in framing questions and evaluating answers, but not vote.
- Final decision will be the Town Manager's.
- Time frame initially was to have a finalist candidate by mid-June but will likely be extended through to identify the best candidate, given current strong leadership from assistant director (Karen Tobin) along with limited staff turnover.
- Utilize thoughts shared in the Goodnow Library Staff Survey create questions.

Date for June meeting

Meeting for June will be Tuesday, June 3, 2025 at 6:30 PM.

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

There were no new items in the last 48 hours.

Future Agenda Items:

Board of Trustees Self Evaluation

Adjournment:

Megan motioned and Eriko seconded; unanimous approval to adjourn. The meeting adjourned at 7:28 PM.

Documents used during the meeting:

1. Trustees' Agenda 2024-5-13
2. Goodnow Library Trustees Meeting Minutes - 2024-4-1
3. Director's Report (including Finance Report) - 2024-5-13
4. Goodnow Library Staff Survey (Library Director Search 2025)

Next Meeting: Tuesday, June 3, 2025 at 6:30 PM