

Goodnow Library Board of Trustees

Minutes

Tuesday, January 6, 2026, 6:30 PM

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

Call to order: Ingrid called the meeting to order at 6:32 PM. Ingrid gave notice of the meeting being recorded.

Attendance: Megan Kelley was absent.

Public Comment:

Written Reports:

Minutes

Katina motioned, Ingrid seconded approval of the minutes. The minutes were unanimously approved.

Director's Report

See attached report for details.

Financial Report

See attached report for details.

GLF Report

See attached report for details.

Discussion Items:

Library of Things Policy Review

The policy was reviewed. Eriko motioned, Lissa seconded the motion to accept the policy changes to the Library of Things.

Use of Meeting Rooms Policy Review

Lissa motioned, Eriko seconded to update the Use of Meeting Rooms Policy. The policy changes were approved unanimously.

Date for February Meeting

The meeting for February will be Tuesday, February 3, 2026 at 6:30 PM.

Future Agenda Items:

- Voting on the Annual Report
- Possible update on budget

Items in the last 48 hours:

There were no new items in the last 48 hours.

Adjournment:

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

Documents used during the meeting:

1. Trustees' Agenda 2026-1-6
2. Goodnow Library Trustees Meeting Minutes - 2025-12-2
3. Director's Report (including Finance Report) - 2026-1-6
4. GLF Report January 2026
5. Library of Things Policy #5-9, June 2024 version

Next Meeting: Tuesday, February 3, 2026 6:30 PM