

# Goodnow Library Board of Trustees

## Minutes

Tuesday, January 6, 2026, 6:30 PM

Recording of the proceeding can be found at [sudburytv.org](https://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**