

# Goodnow Library Board of Trustees

## Minutes

Tuesday, February 3, 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 6:30 PM. Ingrid gave notice of the meeting being recorded.

**Attendance:** All trustees were present.

## Public Comment:

## Written Reports:

### *Minutes*

Lissa motioned, Eriko seconded approval of the minutes with corrections. 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:

### *2025 Annual Report*

The annual report was reviewed. Megan motioned to approve the report with correction, Katina seconded the motion. The 2025 Annual Report was unanimously approved.

### *DPW Grant for Crosswalks*

DPW submitted a proposal for a grant to establish a new flashing light crosswalk

on Concord Road. This will be constructed southwest of the existing crosswalk, which connects to Church Street, as it abuts a private property. Decision of the grant award to be expected in early March.

#### *Library Director Annual Review*

While Amy became Director in September, the board agreed to proceed with a 6 month review to commence in March, given the break in the summer.

#### *Date for March Meeting*

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

#### **Future Agenda Items:**

#### **Items in the last 48 hours:**

There were no new items in the last 48 hours.

#### **Adjournment:**

Ingrid motioned to adjourn, Eriko seconded, unanimous approval to adjourn. The meeting adjourned at 7:04 PM.

#### **Documents used during the meeting:**

1. Trustees' Agenda 2026-2-3
2. Goodnow Library Trustees Meeting Minutes - 2026-1-6
3. Director's Report (including Finance Report) - 2026-2-3
4. GLF Report February 2026
5. DPW Goodnow Library Walkway Improvements Design
6. Town Manager's Proposed Budget For Fiscal Year Ended June 30, 2027, Pages 93-95, Page 149.

**Next Meeting: Tuesday, March 3, 2026 6:30 PM**