

# Goodnow Library Board of Trustees

## Minutes

Tuesday, March 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, except for Megan Kelley, were present.

## Public Comment:

## Written Reports:

### *Minutes*

Katina motioned, Eriko 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 Director Annual Review*

In discussion with the Director of Human Resources and Town Manager, the annual evaluation should be done at the 12 month mark. However, given that the Trustees do not meet over the summer, if the Trustees submitted their evaluation in June to the Town Manager, he would add his evaluation in time for the August 6 due date. The process will begin in April with the Director providing accomplishments since arrival.

*Future Meeting Dates*

May meeting moved to May 12 due to Town Meeting, June meeting date to be finalized.

*Date for April Meeting*

The meeting for April will be Tuesday, April 7, 2026 at 6:30 PM.

**Future Agenda Items:**

*Self Evaluation of Trustees*

**Items in the last 48 hours:**

There were no new items in the last 48 hours.

**Adjournment:**

Ingrid motioned to adjourn, unanimous approval to adjourn. The meeting adjourned at 7:00 PM.

**Documents used during the meeting:**

1. Trustees' Agenda 2026-3-3
2. Goodnow Library Trustees Meeting Minutes - 2026-2-3
3. Director's Report (including Finance Report) - 2026-3-3
4. GLF Report March 2026

**Next Meeting: Tuesday, April 7, 2026 6:30 PM**