

Goodnow Library Board of Trustees

Minutes

Tuesday, April 7, 2026, 6:30 PM

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

Call to order: Ingrid called the meeting to order at 6:30 PM. Ingrid gave notice of the meeting being recorded.

Attendance: All trustees were present.

Public Comment:

Written Reports:

Minutes

Lissa motioned, Ingrid seconded approval of the minutes. The minutes were approved with correction.

Director's Report

See attached report for details.

Financial Report

See attached report for details.

GLF Report

Jennifer Jones presented the foundation update. See attached report for details.

Discussion Items:

National Library Week 2026

Running through April 19-25, Trustees will coordinate treats so that there is something daily.

Future Meeting Dates

June meeting date will be June 3, Wednesday, at 6:30 PM.

Library Director Annual Review

List of Amy's accomplishments to be forwarded by Ingrid to the Trustees with the goal for everything to be completed by the May meeting.

Self Evaluation of Trustees

Trustees to submit their self-evaluation form by April 30, 2026.

Date for May Meeting

The meeting for May will be Tuesday, May 12, 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:

Katina motioned to adjourn, Lissa seconded, unanimous approval to adjourn. The meeting adjourned at 6:58 PM.

Documents used during the meeting:

1. Trustees' Agenda 2026-4-7
2. Goodnow Library Trustees Meeting Minutes - 2026-3-3
3. Director's Report (including Finance Report) - 2026-4-7
4. GLF Report April 2026

Next Meeting: Tuesday, May 12, 2026 6:30 PM