

Goodnow Library Board of Trustees

Minutes

Tuesday, May 12, 2026, 6:30 PM

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

Call to order: Ingrid called the meeting to order at 6:31 PM. Ingrid gave notice of the meeting being recorded.

Attendance: All trustees were present with Jill, Lissa, and Megan participating virtually.

Land Acknowledgement:

Public Comment:

Written Reports:

Minutes

Katina motioned, Eri seconded approval of the minutes. The minutes were approved as presented.

Director's Report

See attached report for details.

Financial Report

See attached report for details.

GLF Report

See attached report for details

Discussion Items:

Spring Spotlight

Ingrid to draft Trustee spring spotlight and to present draft at next meeting.

Use of the Makerspace Policy (Vote)

Recommended policy changes were reviewed. Lissa motioned to approve the policy with recommended changes, Ingrid seconded. Policy was approved unanimously.

Donor Recognition

A project in the Children's Department is being evaluated and donor recognition in the signage was discussed. Scope of project and maintenance of materials was discussed. Further details to be reviewed at a later date.

Potential Eagle Scout Project

Proposal was discussed. Amy to review directly with the individual.

Library Director Evaluation

Amy's evaluation is due in August; Amy to clarify whether the Town Manager would want individual evaluations or combined into one document.

Strategic Planning Committee Consultant

Jill volunteered to assist interviewing candidates for the consultant position for the Strategic Planning Committee in June.

Date for June Meeting

The meeting for June will be Wednesday, June 3, 2026 at 6:30 PM.

Future Agenda Items:

Self-Evaluation of Trustees

Election of Officers

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 7:17 PM.

Documents used during the meeting:

1. Trustees' Agenda 2026-5-12
2. Goodnow Library Trustees Meeting Minutes - 2026-4-7
3. Director's Report (including Finance Report) - 2026-5-12
4. GLF Report: May 2026
5. Use of the Makerspace (Sara Sherman NOW Lab) Policy: 09/2024 version

Next Meeting: Wednesday, June 3, 2026 6:30 PM