

# Goodnow Library Board of Trustees

## Minutes

Wednesday June 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.

**Committee Reorganization:** Katina nominated Lissa for board chair. Ingrid made a motion to vote for Lissa as the board chair, Katina seconded. All in favor. Ingrid nominated Megan for vice chair, Katina seconded the motion. All in favor.

## Public Comment:

## Written Reports:

### *Minutes*

Eriko 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:

### *Trustees Spotlight*

Eriko made a motion to approve the Trustees Spotlight, Katina seconded the motion. Motion was approved. Trustees Spotlight to be on the webpage slider and sent as an e-blast to Goodnow Library list-serv.

### *Library Strategic Planning*

Amy and Jill have narrowed down the list of prospective consultants. Together with the Assistant Town Manager, a list of the scope of services is being created and will be sent to the candidates to request quotes. Amy reviewed the anticipated timeline, with a draft of the strategic plan presented at the May 2027 trustee meeting and board approval at the September meeting to meet the October 1 submission deadline set by the MA Board of Library Commissioners.

### *Trustees Self Evaluation*

Results were reviewed and self-evaluation tool to be tweaked prior to next cycle.

### *Library Director Evaluation*

Ingrid to combine all trustees' input to one document for the Town Manager. The trustees shared highlights.

### **Future Agenda Items:**

#### *Library Strategic Planning*

#### *Fiscal Bootcamp*

### **Items not known 48 hours in advance of the meeting:**

#### *Library closure on December 26, 2026*

Katina made a motion to close the library on Saturday, December 26. Lissa seconded the motion. All in favor.

### **Adjournment:**

Katina motioned to adjourn, Ingrid seconded the motion, unanimous approval to adjourn. The meeting adjourned at 7:11 PM.

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

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1. Trustees' Agenda 2026-6-3
2. Goodnow Library Trustees Meeting Minutes - 2026-5-12
3. Director's Report (including Finance Report) - 2026-6-03
4. GLF Report June 2026

**Next Meeting: Tuesday, September 1, 2026 6:30 PM**