

Goodnow Library Board of Trustees

Minutes

Tuesday September 1, 2026, 6:30 PM

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

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

Attendance: All trustees were present.

Public Comment:

Written Reports:

Minutes

Ingrid motioned, Katina 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 Strategic Planning

Amy and Jill sent a request to quote our to 4 candidates. Two candidates worked together for a bid, so 3 quotes were ultimately returned. Local Library Consulting and Constructive Disruption, with the join bid, were awarded the job of assisting with the Library Strategic Planning.

Strategic Planning Kick Off Meeting will be held 9/29 and Ingrid and Jill have volunteered to be a part of it.

Trust Funds

Level from last year. Katina motions to approve 2027 trust income fund request. Eri seconds. Unanimous approval.

Annual Staff Development Day

Annual Staff Development Day. Friday 10/23. Town manager approved. Lissa motions Eri seconds. Unanimous approval.

CPA Request for Archival Storage

Vote to draft a letter of support for CPA Funds for archival storage. Ingrid motioned and Lissa seconded. Lissa will draft the letter. Unanimous approval.

Trustee Spotlight

Spotlight topics: will come back to discuss next meeting. Historical room mentioned.

Fiscal Bootcamp

Amy discussed key employees and state, town, and revolving funds and grants.

Future Agenda Items:

Trustee Spotlight

Review Trustees Calendar

Budget

Hybrid Meeting due to Consultant joining (now remote due to technology constraints)

Items not known 48 hours in advance of the meeting:

None

Adjournment:

Eri motioned to adjourn, Ingrid seconded the motion, unanimous approval to adjourn. The meeting adjourned at 7:24PM.

Documents used during the meeting:

1. Trustees' Agenda 2026-9/1

2. Goodnow Library Trustees Meeting Minutes - 2026-6/3
3. Director's Report (including Finance Report) - 2026-9/1
4. GLF Report Sept 2026

Next Meeting: Tuesday, October 6, 2026 6:30 PM. Meeting is remote