Goodnow Library Board of Trustees

Minutes
Thursday October 8, 2026, 6:30 PM
Recording of the proceeding can be found at sudburytv.org.

Call to order: Lissa called the virtual meeting to order at 6:32 PM. Lissa gave notice of the meeting being recorded.

Attendance: All trustees were present and gave notice they attended virtually

Public Comment: No public comment

Written Reports:

Minutes

Ingrid motioned, Katina seconded approval of the minutes. One change: 4 requests and 3 returned (two groups combined). 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:

Makers Space Liability Proposal

Crafting a new waiver of liability for the Maker Space. No vote needed as still a working document.

FY 28 Library Budget

Sending to Town October 23rd. November 10th Presentation. Katina motioned and Lissa seconded. Budget as presented unanimously approved.

Trustee Spotlight

Historical Room Completed. Archival Room plans. Amy Stimac's one year anniversary. Eri and Ingrid will write.

Trustees Calendar

Reschedule May 2027 meeting for Town Meeting. Meet May 11, 2027 instead. Trustee Self Evaluation in April.

Future Agenda Items:

Library Strategic Planning/Consultant

Items not known 48 hours in advance of the meeting:

Adjournment:

Ingrid motioned to adjourn, Katina seconded the motion, unanimous approval to adjourn. The meeting adjourned at 7:19 PM.

Documents used during the meeting:

,

1. Trustees' Agenda 2026-11-03
2. Goodnow Library Trustees Meeting Minutes - 2026-11-01
3. Director's Report (including Finance Report) - 2026-10-06
4. GLF Report October 2026

Next Meeting: Tuesday, November 3, 2026 6:30 PM