

**Goodnow Library Board of Trustees**  
**Minutes-corrected**  
**Wednesday, January 25, 2017, 7:00pm**  
**Small Conference Room, Goodnow Library, 21 Concord Road**

**Attendance:** Alan Gordon, Lily Gordon, Esmé Green, Robert Iuliano, Susan Johnson, Barbara Pryor, Marie Royea.

**Absent:** none

Bob called the meeting to order at 7:03pm.

### **Trustees Report**

Warrant article planning: Bob presented a draft of the wording for the town meeting warrant article (attached), and the town charter (attached). A review of MGL Ch. 78 and its sections was then made. Members of the board reviewed and revised the wording of the article. Marie made a motion to accept the statement and wording of the article. Seconded by Lily. Unanimously voted.

Bob informed the board that the name of the mediator put forward by the town is Bettie Waxman. A motion to join with the town in a mediation conducted by Ms. Waxman was made by Alan and seconded by Barbara. So voted.

Trustee recruitment: Esmé reported that the town clerk had called to let her know that no one had pulled papers for the open seat on the board.

### **Foundation Report**

Sherman donation: Barbara shared the terms of the agreement with the board:

1. *Affix Individual letters or sign either above or beside the door of the NOW Lab that states that this is the "Sara Sherman NOW Lab."*

*At the meeting, Samantha Greenfield pointed out that now there is glass above the door to what will be the Sara Sherman NOW Lab. This means that we would need to affix letters to a sign above the door or place letters or a sign beside the door. The parties agreed that they would look at these possibilities when the Shermans return from Florida.*

2. *Incorporate the name "Sara Sherman" into the logo of the NOW Lab.*

3. *Use the name Sara Sherman NOW Lab in all publicity for the room, i.e. including press releases, information on the library's website, in brochures about the NOW Lab, and in a handout about Sara Sherman herself.*

4. *Create the above handout that can be given to people who inquire about Sara Sherman after they see her name associated with the NOW Lab. As the Shermans requested, if possible this handout would include a picture of Sara. The handout would be available from the Teen librarian and at the Reference Desk.*

5. *Not state the amount of the donation in publicity. Publicity would say that the naming of*

*the NOW Lab for Sara Sherman was the result of a major donation by the Shermans.*

Barbara made a motion to agree to the above-stated approach to move forward with naming the Now Lab. Seconded by Susan. So voted. *Barbara again reiterated how grateful both the Goodnow Library Trustees and the Goodnow Library Foundation Board is for the Sherman's generous donation. They all look forward to working with the Shermans to recognize their daughter Sara.*

Second floor update: the Foundation is currently working on coming to an agreement with Kevin Latady for his services.

***New Business:*** none

***Any other items not known 48 hours in advance of the meeting:*** none

***Adjournment:*** Marie made a motion to adjourn at 8:32pm. Seconded by Alan. So voted.

*Next meeting: February 7, 2017*