

**Goodnow Library Board of Trustees  
Minutes**

**Thursday, April 27, 2017, 7:00 PM**

**Small Conference Room, Goodnow Library, 21 Concord Rd**

**Attendance:** Alan Gordon, Lily Gordon, Bob Iuliano, Susan Johnson, Ingrid Mayyasi, Barbara Pryor

**Absent:** Marie Royea

Bob called the meeting to order.

**Agreement with the Town Manager**

Bob had a productive discussion with Melissa Rodriguez, the Town Manager to finalize the agreement between the Town Manager and the Goodnow Library Board of Trustees. Bob highlighted the major points of the agreement:

Hiring - This will be done jointly between the Trustees and the Town Manager.

Discipline and Termination – This will again be done jointly between the Trustees and the Town Manager. The Town Manager will have the final say in such matters.

Trustees are in charge of library policy, which the Board is very happy with. The risk for the Trustees is that it is an elected

board. Barbara is concerned with how money is spent from the state and the trust funds.

If the agreement is to be terminated there must be a one year notice. This would give the Trustees time to make plans.

Both the Trustees and the Town Manager are happy with the Agreement.

Barbara made a motion to accept the terms of the draft agreement with the Town Manager as reflected in the draft and shared with the Trustees and authorize the chair to execute the draft on behalf of the Trustees. Susan seconded the motion.

Bob Iuliano signed the agreement on behalf of the Trustees. It will now go to Melissa Rodriguez for signature.

### **Article 16 on Town Meeting Warrant**

The Goodnow Library Charter Amendment on the warrant will most likely be brought up the first or second evening. Barbara made a motion to indefinitely postpone the warrant and Lily seconded it. The reason for this is that the Board and the Town Manager have come to an agreement on the matter.

### **Other Business:**

Bob Iuliano is leaving the Board after 15 years of service to the Goodnow Library and the town of Sudbury. Lily and Barbara each spoke about the many contributions Bob made as a Trustee. The Board presented him with a card and gift.

Next meeting: Thursday, June 15, 2017