

**Goodnow Library Board of Trustees
Minutes
Wednesday, October 9, 2019, 4:30 p.m.
Historical Room, Goodnow Library, 21 Concord Road**

Attendance: Alan Gordon (ch.), Lily Gordon, Esmé Green (sec), Ingrid Mayyasi (v. ch.), Barbara Pryor, Marie Royea

Absent: Beth Whitlock

Call to order: Alan called the meeting to order at 4:30pm.

Trustee Report: Barbara recused herself from the discussion, as she has done throughout the process of discussing this issue. Before she left, she thanked the board for all their work and apologized for not being able to help. She reminded the board to make sure there is a process in place, including planning why, how and to move forward.

Letter to Friends (VOTE): Alan wants to try another time to get the Friends to agree to a meeting between the two boards, including town representation, so he will attend the Friends meeting scheduled for Thursday, October 10, to make this request. If that is not effective, then he recommends sending the letter [See attached]. Alan asked for a motion to approve the wording and content of the letter. Marie made the motion; it was seconded by Lily. So voted. Alan asked for a motion to allow Alan to send the letter depending on the outcome of his request at the Friends meeting. Lily made the motion and it was seconded by Marie. So voted.

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

Adjournment: Ingrid made a motion to adjourn at 5:02pm.

Next meeting: Tuesday, November 5, 2019