

**Goodnow Library Board of Trustees
Minutes
Tuesday, October 29, 2020, 7:00 p.m.
Virtual Meeting Via Zoom**

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

Call to order: Ingrid called the meeting to order at 7:02PM.

Trustee Report:

Response to Friends regarding Memorandum of Understanding (MOU):

On October 19, the board received correspondence from the Friends stating that they would not be signing the MOU. The Trustees discussed what steps to take next. The MOU is a baseline for expected behavior. The Trustees need the Friends to acknowledge the expectations for groups associated with the Trustees and the Library. It's a minimum requirement for ongoing support. The Library Trustees set Library policy. This board made a decision at the last meeting that the Friends Board needed to sign the MOU if it wanted to continue a relationship with the Library; they declined.

The Trustees asked Esmé to contact Town Counsel about next steps and to contact Henry and update him on the decisions of the Trustees.

Any other items not known 48 hours in advance of the meeting:

Adjournment: Marie made a motion to adjourn at 8:11PM. Seconded by Beth.

Next meeting: Monday, November 2, 2020, 6:00PM