

Goodnow Library Board of Trustees

Minutes

Monday, June 6, 2023, 6:30pm

Recording of the proceeding can be found at sudburytv.org.

Call to order: Katina called the meeting to order at 6:28pm

Attendance: All trustees were in attendance except for Lily Gordon.

Katina gave notice of the meeting being recorded and read the policy for Public Comment.

Public Comment:

Joyce Kamsler (20 Center St, Former employee in the Children's Department) - Joyce expressed her disappointment that Natalie was not chosen as Chair in the previous Trustees meeting.

Board Photo:

The Trustees decided to postpone the photo until Lily was available.

Written Reports:

Minutes

Ingrid motioned and Lissa seconded approval of the May 2, 2023 minutes. The minutes were unanimously approved.

Director's Report

Past Events - Volunteer Luncheon and L-S Senior Service Day were both wonderful events.

Upcoming Events - Pride Day and Teen Study Week are coming up in June.

Foundation Report

Sarah Liberman introduced herself as the new Director of the Goodnow Library Foundation.

Correspondence:

Len Simon email of 5/31/2023 - Katina addressed some questions that were asked in the email.

Updates:

Community Room Kitchen - After some delays, Facilities said that this is in progress.

EV Charging Stations - Part of this project was hoped to be funded via a government grant. Unfortunately, this grant has fallen through. The project is about ~\$25,000 short now. There is a hope that this could be funded by the Solar Energy Revolving Fund (current balance is over \$1 Million dollars.) If this does not get resolved soon, then perhaps the Trustees will consider writing a letter to the Facilities Department and Solar Energy Committee in regards to funding the EV Chargers.

Elevator - The elevator failed inspection and has been out of service. This is limiting access to the 2nd floor for patrons and staff. We are awaiting information from the Facilities department for the projected schedule for resumption of elevator service.

Ramp Awnings - Now that Covid precautions are mostly finished, Esmé requested that the ramp awnings be removed to restore the view of the gardens. The Facilities department does not want to remove the awnings citing cost as a factor.

Scott Foster Portraits - Esmé has been in contact with Mr. Foster to discuss pricing and logistics. They are planning to meet in person.

LSTA grant - Goodnow was awarded an LSTA grant for "Unearthing Sudbury's Indigenous History." Congratulations and Thanks to Katina and Esmé for their work on this. This grant is for \$20,000 over 2 years.

Adjournment:

Around 7:10 pm the meeting adjourned.

Documents used during the meeting:

1. Trustees' Agenda 2023-6-6
2. Goodnow Library Trustees Meeting Minutes - May 2, 2023
3. Director's Report - 2023-6-6
4. Public Comment Sign-In Sheet
5. Foundation Report - June 2023

Next Meeting: Tuesday, September 3, 2023 6:30pm