

Goodnow Library Board of Trustees

Minutes

Monday, October 3, 2023, 6:30pm

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

Call to order: Katina called the meeting to order at 6:33pm

Attendance: All trustees were in attendance with the exception of Lily Gordon.

Public Comment:

There were no public comments.

Written Reports:

Minutes

Ingrid motioned and Natalie seconded approval of the Sept 5, 2023 minutes. The minutes were unanimously approved.

Director's Report

Scott Foster portraits - These have arrived and will be hung soon.

Financial Report to MBLC - The financial report has been submitted to MBLC. This is the report that qualifies us for State Aid certification.

Yearbook scanning - Through a program run by the Boston Public Library, the Curtis and LS yearbooks will be scanned and uploaded to the Internet Archive.

Financial Report - On the recommendation of the Town Finance Director, we have asked for \$25K (down from \$35K) from the Goodnow Trust Fund.

Foundation Report

See attached report.

Updates:

Trustee Spotlight - See attached document.

Discussion Items:

Trustee Goals 2023-2024 - See attached document

FY25 Budget - See attached documents

Photography Policy - Town counsel has advised that this issue is actually somewhat complicated. So, he suggested that we do a training with a colleague of his. This will be scheduled at an upcoming meeting.

Staff Development Day - Lissa motioned and Ingrid seconded to close the library on 10/27/2023 for staff development day. The staff will be trained on the new Decodables collection, review emergency procedures, and discuss book banning issues.

Town Forum - Katina will attend the Town Forum on 10/12/2023

Adjournment:

The meeting adjourned.

Documents used during the meeting:

1. Trustees' Agenda 2023-10-3
2. Goodnow Library Trustees Meeting Minutes - Sept 5, 2023
3. Director's Report (including Finance Report) - 2023-10-3
4. Foundation Report - October 2023
5. Trustee Spotlight - Fall 2023
6. FY25 Budget Proposal Drafts
7. Draft of Photography Policy

Next Meeting: Tuesday, Nov 7, 2023 6:30pm