

Goodnow Library Board of Trustees

Minutes

Tuesday, April 1, 2025 at 6:30 PM

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

Call to order: Jean called the meeting to order at 6:37 PM.

Jean gave notice of the meeting being recorded.

Attendance: All trustees were in attendance including trustee-elect, Jill Caseria, except for Megan Kelley and Lissa Iwasaki.

Public Comment:

There were no public comments

Written Reports:

Minutes

Eriko motioned and Ingrid seconded approval of the March 4, 2025 minutes. The minutes were approved unanimously.

Director's Report

- Mini staff day on March 14 with training from Sudbury patrolman, Ethan Karol, along with training on service dogs.
- Full-time reference librarian recruitment to begin.
- Farmer's Market (5/31 10-2)/Community Read/Locally Grown Sudbury
- Goodnow Library Foundation May the 4th, Explore the Goodnow Galaxy on May 4, 2025.

See attached report for details.

GLF Report

See attached for details.

Financial Report

See attached for details.

Discussion Items:

Director search: See attached document

Date for May meeting

Meeting for May will be Tuesday, May 13, instead of May 6, due to the Town Meeting on May 5 that may spill over to May 6.

Items suggested for the next agenda:

- Trustee self-evaluation
- Trustee Spring spotlight

Items in the last 48 hours not known in advance of the meeting:**Adjournment:**

Ingrid motioned, Jean seconded, unanimous approval to adjourn. The meeting adjourned at 6:58 PM.

Documents used during the meeting:

1. Trustees' Agenda 2025-04-01
2. Goodnow Library Trustees Meeting Minutes - 2024-3-04
3. Director's Report (including Finance Report) - 2025-03-04
4. Goodnow Library Trustees Director Search Process V1.0 April 2025

Next Meeting: Tuesday, May 13, 2025, 6:30 PM