

Goodnow Library
Board of Trustees

Minutes

Tuesday, June 16, 2015 @ 6:00PM
Historical Room, Goodnow Library
21 Concord Road

Call to order: Carol made a motion to call the meeting to order at 6:00pm. Seconded by Lily. Motion approved. Esmé announced that while the posted agenda indicated there would be a vote to enter executive session for her evaluation, this would not be the case, as it goes against the Open Meeting Law.

Trustees' Report:

- Annual evaluation of library director
 - The Trustees completed the FY15 Evaluation of the Goodnow Library Director.
- Authority of elected boards in relation to that of the town manager
 - The Trustees voted to send a letter to the Board of Selectmen in regards to the discussion on the authority of elected boards.

Vote: Carol first, Barbara second. Motion approved.

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

Plaque discussion re: Friends of the Goodnow Library donation to the Community Gathering Space on the first floor of the library.

The board recommends that the Friends choose a more opaque color sheet on which to print the text. In light of the library's concerns about the use of logos in library spaces, the trustees determined that they would not authorize the use of any logo.

Motion: to approve the vertical orientation and authorize the Library Director to approve the size of text, based on receiving new proofs from the vendor.

Vote: Bob first, Marie second. Motion approved.

Adjournment: 7:30pm

Marie first, Bob seconded. Motion approved.