

**Wayland Free Public Library  
Library Planning Committee  
Minutes of Meeting on November 5, 2015  
Raytheon Room, Wayland Public Library**

**Present:** Christine Cipriani, Tom Fay, Aida Gennis, Neil Gordon, Anne Heller, Judith Hoyer, Sarah Hubbell, Ann Knight, Lynne Lipcon, Daryl Mark, Tim Marsters, Sandy Raymond and Thom White

**Call to Order** at 6:05 p.m. by Tom Fay, chair of the Library Planning Committee

**Public comment** There was no public comment.

**Minutes of Previous Meeting**

The minutes for the meeting of October 7, 2015 were approved unanimously.

**Update from Library Trustees regarding status of proposed TM Warrant Article**

Ms. Gennis reported on the letters, articles and photographs pertaining to the Wayland Free Public Library and Article 6 that have been in the Town Crier.

Ms. Gennis attended the Moderator's Forum and the Selectman's Meeting (November 2) to respond to questions about Article 6 and its scope.

Ms. Gennis has been informed that a resident may submit a sub-motion to Article 6 to allow attendees at Town Meeting to express their interest that the library should stay at its present site. She understands that the motion would be non-binding.

Betty Salzberg, Suzanne Woodruff, Thaddeus Thompson and Lynne Cavanaugh will speak in support of Article 6 at the November 9<sup>th</sup> Town Meeting. The trustees are ready to speak in response to questions. A presentation is being made tonight, during this meeting, to the Board of Public Works.

Ms. Gennis reported that research is being done into probate and real estate documents to explore whether or not there are legal restrictions on the use of the land, which is the site of the present library.

**Discussion of Fall 2015 Town Meeting Warrant Article concerning library, including report of LPC TM subgroup, and including discussion of communication with and education of residents regarding the library warrant article**

Presentation of slides that will be shown in support of Article 6 at the Town Meeting on November 9.

General discussion by committee members of questions and comments from residents about Article 6 and future plans for the present library should a new library on a different site be proposed for a state building grant application once the study is completed.

Ms. Heller reported that all goals have been accomplished in terms of the publicity spreadsheet.

Mr. Fay reminded the committee to ask people to come to Town Meeting on November 9.

Mr. Fay congratulated those who have been working to publicize Article 6.

Ms. Knight complimented the committee members who worked on the report to the Library Trustees.

Mr. Fay encouraged the committee to emphasize the terms “preservation and renovation” when discussing the building at 5 Concord Rd. since an expansion would allow for the renovation of the current building and the preservation of the 1900 building. Ms. Gennis added a reminder that the state grant will only grant funds to pay for renovation if it is part of an expansion project.

Mr. Fay stated that if Article 6 passes, the next step will be to form three subgroups with the following mandates:

1. Hire and work with professionals on design and exploration
2. Fund raising (for items not covered by a 45% state grant for construction or expansion and renovation)
3. Communication [with the public]

The formation of these subgroups will be the topic of the next WPLPC meeting.

### **Next Meeting**

There will be a meeting at 7:00 pm on Monday, November 30, 2015

Meeting adjourned at 6:55 p.m.

Respectfully submitted by Judith Hoyer and Daryl Mark

### Documents distributed:

Agenda for November 5, 2015 Meeting

Minutes of October 7, 2015