

Wayland Public Library Trustees' Meeting—June 2, 2009

Present: Chair Heller, Director Knight, Trustees: Gennis, Cartwright, Thompson, and Lipcon.
Guest: Steve Freundlich, Chair of Master Plan Advisory Committee

Called to order at 9:08 a.m. The **minutes** of 5/6/09 and 5/13/09 were accepted.

Master Plan Advisory Committee (MPAC)—A discussion with Steve Freundlich added to our understanding of MPAC: MPAC is reviewing the Master Plan of 2004, assessing the implementation status of those goals and recommendations, and making recommendations to the Planning Board for amendments to reflect recent developments and changes in land use trends. Data Collection Teams are focusing on specific areas. WPL trustees would like to be in the conversation with the DCTs as they review Natural & Cultural Resources and Public Buildings & Services. Anne H. will contact Mike Lowry in regard to these. Steve suggested that WPL update its 2004 statement. Trustees agreed.

Circulation: Continues strong—up 7 to 8%

Budget continues on track.

Trustee meeting schedule: Meetings will be held 3rd Wednesday of each month. See schedule attached below. Note changes in red.

Town Center/ Municipal Pad update: No news.

Self Check Out will begin next week.

Gossells Program- Ann K. is following up with Chitra Mills (WMS) re. Lost Boys of Sudan speaker.

Staff In-Service Day—1/2 day in-service in Sept. or Oct. will focus on customer service and social networking training. Library will open at 2:00 on that day.

New Business. Joe Nolan has indicated interest in touring WPL. Time will be arranged. Sally C. attended WHS Building Committee Forum. Seems clear that a public library would be inconsistent with the new school concept.

Old Business: Mitch Bornstein will present two workshops on Finding a Job in a Difficult Economy. Second meditation session was well attended (offshoot of Wayland Reads). Extra copies of Breakfast With Buddha have been sent to Southampton Library for their chosen community read.

Meeting adjourned at 10:40 a.m.

NEXT MEETINGS –

Wednesday, July 22, 2009	9:00 AM	Raytheon Room at the Wayland Public Library
Wed., Aug 19 (tentative)	9:00 AM	Raytheon Room at the Wayland Public Library
Wed., Sep. 16	7:00 p.m.	Raytheon Room at the Wayland Public Library
Wed., Oct. 21	9:00 AM	Raytheon Room at the Wayland Public Library
Wed., Nov. 18	9:00 AM	Raytheon Room at the Wayland Public Library
Wed., Dec. 16	9:00 AM	Raytheon Room at the Wayland Public Library

Respectfully submitted by Lynne Lipcon