

Wayland Public Library Trustees' Meeting—July 22, 2009

Present: Chair Heller, Director Knight, Trustees: Gennis, Cartwright, Thompson, Jahnke and Lipcon.
Guest: Mike Patterson, Commissioner of Trust Funds

Called to order at 9:08 a.m. No public comment. The **minutes** of 6/2/09 were accepted.

Mike Patterson, **Commissioner of Trust Funds** presented trustees with overview of funds management. Trustees have complete discretion. Commissioners do authorize withdrawals from fund. Although it has been a tough year in the market, WPL funds, which dropped 16%, did less poorly than the investment world at large.

Millennium Fund- Contributions to MF have continued to come in, though we have not mounted an active fundraiser. Thanks to recent efforts to update database, trustees plan to cultivate donors this fall. There is a discrepancy between Keating's office and WPL records concerning the current dollar amount of the fund. It has been recognized that WPL records are correct and the error is being corrected.

Circulation continues to rise. Strong use of materials, services and programs.

Budget continues on track. Director Knight reminded the Trustees that the percentage increase from the union negotiated settlement did not appear in the library's salary appropriation for FY09. All union settlements were accounted for through an appropriation from the General Fund. Library service is significantly improved by outside funding sources (grants, gifts, Endowment, the Friends) that allow us to offer services, materials, and programs that we could not afford otherwise.

Programming Update- Great Presenters series, first Thursdays of the month, includes a variety of topics from hypnosis to emerging technologies. Saturday craft programs also being planned.

Trustee meeting schedule: The need for an Aug. 19th meeting is to be determined. Please hold the date. The September meeting has been changed to Sept. 9 at 7:00 p.m.

New Business: April Mazza will be presenting a story time at Russells' Farmers' Market. Thompson suggested that the possibility of having a book drop in Cochituate be discussed at next meeting.

Old Business: Have not yet had a response from the Master Plan Advisory Committee to Anne Heller's letter. We are hopeful that there will be a presence from them at a Fall WPL meeting. A response to Anne's letter concerning library caucus and regionalization was received from Tom Conroy. Selectman Joe Nolan and trustees Thompson and Jahnke will be arranging a WPL tour in next few weeks.

Meeting adjourned at 10:35 a.m.

NEXT MEETINGS –

Wed., Aug 19 (tentative)	9:00 AM	Raytheon Room at the Wayland Public Library
Wed., Sep. 9	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