

Wayland Public Library Trustees' Meeting—Sept. 9, 2009

Present: Chair Heller, Director Knight, Trustees: Gennis, Cartwright, Thompson, Jahnke and Lipcon.
Guest: Betsy Connolly, Master Advisory Planning Committee (MAPC) member

Called to order at 7:10 p.m. No public comment. The minutes of 7/22/09 were accepted as amended: The minutes of 6/3/09 were accepted. Trustees commented on spate of news articles concerning libraries--collections, impact of economy and of technology.

Circulation continues to rise- up 9% over last year.

Budget on track. Note: Minuteman contract is paid early in fiscal year.

Staff in-service—Oct. 1: library will open at 1:00 to allow for in-service program re. customer service.

Annual report was unanimously approved with the addition of statistics supporting content. Suggested that those statistics also be made available to Selectmen.

MAPC- Betsy Connolly presented overview of her committee's role and current work. MAPC intends to present a final document in Spring '10. Discussion centered on WPL's role in the community and how to meet the needs. Knight will provide Connolly with WPL's Long Range Plan. Connolly will share her conclusions re. WPL with Trustees before taking to the larger MAPC.

Millennium Fund Development- A letter thanking past donors and announcing upcoming Gossels event will be going out.

Regionalization- Knight, Heller, Gennis, Turkington and Tichnor met to discuss regionalization and possible budget savings. Trustees noted that there are numerous strategies for coping with budget cuts.

Capital Planning- If town Facilities Department sees need for change in our capital plan, we will meet with John. No changes are currently anticipated.

Programming Update- The board voted unanimously to allocate up to \$2500 from the Millennium Fund for music programs, Great Presenters series, and arts and crafts programs.

New Business: Louise Brown is completing an electronic directory of services for seniors. A small number of print copies will be funded through library state aid. There will be a State of the Town meeting on Sept. 30.

Old Business: Discrepancy in Trust Fund record has been resolved.

Meeting adjourned at 9:04 p.m.

NEXT MEETINGS –

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