

Wayland Public Library Trustees' Meeting—Dec. 16, 2009

Present: Chair Heller, Director Knight, Trustees: Gennis, Cartwright, Thompson, Jahnke and Lipcon.

Called to order at 8:37 a.m. No public comment. The minutes of 12/2/09 were accepted.

Circulation continues to increase.

Budget on target. Firm percentage of budget cuts will be known by week's end. Trustees discussed several approaches to cuts and voted unanimously to authorize Director Knight to meet required budget cut $\leq 4\%$ through a combination of cuts to materials budget, curtailing hours of Children's Room and/or entire library and decreasing hours of part time professionals. Important to reduce budget while minimizing impact to services. It was suggested that we garner public support by emphasizing the importance of the library.

Library Grant Construction Program: Gennis, Heller and Knight met with town officials, planner and COA reps. The sense is that there is broad based support only for a joint venture. This would likely require going back to the developer to reconfigure the site to accommodate a larger building. Both the COA and WPL will revisit building programs and present updates by early January. Approximately \$75,000 for feasibility study will be needed. Trustees voted unanimously to proceed with exploring the necessary steps for applying for a Library Construction Grant. Knight will talk with Drayton Fair.

Concert Program Ads: Trustees voted unanimously to allow jazz pianist, Ron Hurston, to solicit ads for the program in support of the Celebration of the Arts concert.

Fundraising Survey: Thanks to Thompson for developing draft of survey re. fundraising. Suggestions: add explanation of what we want to know and why, gather demographics, get at who controls money. Will review again.

Gossels Program: human trafficking suggested as possible topic for next year.

Wayland Reads 2010—Trustees suggest looking for planners through WPL newsletters.

2010 Meeting Schedule Tuesday, January 5th at 7:30 p.m., Wednesday, January 20 at 8:30 a.m. Thereafter, 3rd Wednesday a.m. of the month. See below.

New Business - none.

Old Business- Check with Turkington for update on plan to get Wayland and Sudbury library trustees together.

Meeting adjourned at 11:08 a.m.

NEXT MEETINGS –

Tues., Jan 5	7:30 p.m.	<u>School Committee Room-Town Building</u>
Wed., Jan 20	8:30 a.m.	<u>School Committee Room-Town Building</u>
Feb. TBD	TBD	Raytheon Room at the Wayland Public Library
Wed., March 17	8:30 a.m.	Raytheon Room at the Wayland Public Library
Wed., April 21	8:30 a.m.	Raytheon Room at the Wayland Public Library

Respectfully submitted by Lynne Lipcon