

Wayland Public Library Trustees' Meeting—Jan. 20, 2010
School Committee Room- Town Building

Present: Chair Heller, Director Knight, Trustees: Cartwright, Thompson, Jahnke and Lipcon.
Called to order at 8:40 a.m.

No public comment. The minutes of 1/5/10 were accepted.

Circulation continues to be strong. On track with budget.

FY '11 Budget: Jan. 19th Fin Comm. meeting did not provide opportunity for departments to present. It was stated that WPL chooses to close 1, not 2, evenings and make the remaining necessary budget cuts in other areas. Given the likelihood that next year will bring additional budget cuts, we must make clear to town officials and the public the value of our public library. Trustees suggest wide distribution of a semi annual library report. Nan agreed to work on this. If \$25,000 capital budget is approved in May, library network upgrade can begin July 1. Have not heard from Moynihan re. carpet replacement and ceiling work. Hope to schedule at a mutually convenient time.

New Library Construction: Turkington and Moynihan worked on a draft proposal for a 30,000 sq. ft. building to house Council on Aging and library. Both the C.o.A and WPL concur that the allotted space is not adequate, but remain open to the possibility of being co-tenants. A letter stating our position on current discussions of a joint Senior Center/Library will be sent to Turkington and Moynihan, cc'd to C.o.A., Selectmen and Fin. Comm. members. C.o.A. is submitting a warrant article for feasibility study for a 1) C.o.A., and 2) a joint C.o.A./WPL, both at the proposed town center and non-specified sites. C.o.A. plans to set up a group to continue to explore co-tenancy. WPL accepts the invitation to participate.

Fundraising Survey: Further refinements have been made to the draft survey. It was suggested that “permanent sources of funding outside of state and municipal funds, such as foundation, endowment...” would get at the information sought. Survey Monkey could make output analysis efficient and effective.

Wayland Reads 2011: Peg Mallet has agreed to help Sally Cartwright with the 2011 effort. We would welcome broader sharing of the planning and more school involvement. Community input in the forms of book suggestions and volunteering might be solicited through our website and news. A few specific people will be contacted directly and asked for their participation. Hope to begin book selection process by Feb. and conclude by June.

New Business: future meetings: May 19, June 16 and July 21.

Old Business: none

Meeting adjourned at 10:25 a.m.

NEXT MEETINGS –

Wed., Feb. 24	8:30 a.m.	<i>Selectmen's Meeting Room at the Town Building</i>
Wed., March 17	8:30 a.m.	<u>School Committee Room-Town Building</u>
Wed., April 21	8:30 a.m.	<u>School Committee Room-Town Building</u>

Respectfully submitted by Lynne Lipcon

