

Wayland Public Library Trustees' Meeting—Feb 24, 2010
Selectmen's Meeting Room- Town Building

Present: Director Knight, Trustees: Gennis, Cartwright, Thompson, Jahnke and Lipcon. Guest, Sue Pope

Called to order by Gennis at 8:37 a.m.

No public comment.

The minutes of 1/20/10 were accepted.

Circulation shows a slight drop for first time in more than a year. On track with budget.

Selectmen Liaison Sue Pope joined the trustees for discussion of current library concerns such as “the library as a community center,” town building project, municipal pad, possible new library building, construction grants, etc. This was a good opportunity for the trustees and our liaison to share thoughts. Thanks to Sue for making herself available to us.

Open Meeting Law Trustees asked to attend 1 of 2 seminars on new Open Meeting Law rules, 4/ 28 (preferred date for already elected officials) or 6/ 17 ---Town Building at 7:00 p.m.

Regionalization Fred Turkington would like to arrange a meeting between The Collaboration Committee of Sudbury and a similar group from Wayland—may include from each town some library trustees, some selectmen, the 2 library directors, and 2 town managers. Purpose would be to explore additional possible regionalization opportunities.

Wayland Reads 2011: Sally Cartwright has met with Peg Mallet and Rachel Sideman-Kurtz. Six members of last year's committee, 5 WPL staff and a number of survey responders have promised help with WR 2011. Committee will meet 3/9 to begin selection process. A suggestion box for titles will be placed in library.

Collection Development Policy- Upon review of existing policy, it was determined that, as a matter of course, a revision is in order. Ann will draft a revision for trustee review.

New Business: none

Old Business: Determination of the optimal night to close to realize budget savings (Actual FY11 budget is 3.9% less than Proposed FY10) will be made with an eye to the load on staff. Patron usage is relatively even over the week.

Endowment Fund is not a 501(c)(3), but a trust fund of the town's. As such, gifts to it are tax deductible.

An item for future agenda: naming of fund—Endowment vs. Millennium Fund.

Library Fact Sheets: Nan Jahnke has drawn up two versions which could be used as information/marketing/cultivation materials. Trustees will receive copies for later discussion.

Meeting adjourned at 10:36 a.m.

NEXT MEETINGS –

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