

WAYLAND FREE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING MINUTES
April 21, 2010 – 8:30 a.m. – School Committee Room, Town Building

Present: Library Director, A. Knight; Trustees; A. Heller (chair), A. Gennis, N. Jahnke, S. Cartwright, L. Lipcon

Call to order: 8:36 a.m.

Public Comment: None.

Budget: Behind on spending. Have not made purchases for past month due to impact of flood.

Broader impact of WPL closure: 6000 items are being held in bins at central site. WPL items are non-requestable. We continue to have a storage issue—looking into possible space in freight shed. Requests made by Wayland patrons are being rerouted to Weston. Some of our staff members are working at central and Weston to lessen impact of our closing. Kudos to our staff.

Update on Flood: At present, still pumping water from back of children's room. There are reports that during the recent flood, the ground water was higher than ever recorded. Public Hearing regarding town-wide flood issues will be held May 10. Both the DPW and Emergency Operations Committee are reviewing the events of the past month's storms.

J. Moynihan and Ann Knight met with Sue Sherwood (Town Crier) re. flood. An article is anticipated. Anne H. will ask Crier for ongoing photo/caption space to keep town abreast of the progress. Lynne, Aida and Nan will follow up with on-going PR plan.

Fundraising There will be a need for funds to cover the costs of replacing furnishings lost in the flood (furniture, children's puppet theatre, stuffed animals, etc.). Friends Book Sale, our major source of programming funds, will be extremely important this year. The flood has made an already tight budget even tighter.

Wayland Reads 2011: Sally Cartwright reported Wayland Reads 2011 is progressing with choosing the book for next year. Next meeting on May 18 at Wayland High School.

Meeting Adjourned: Adjourned at 9:58 a.m. to the library for tour and first-hand view of current status.

Next Meetings:

Wednesday, May 19, 8:30 a.m.

Wednesday, June 16, 8:30 a.m.

Respectfully submitted by Lynne Lipcon