

WAYLAND FREE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING MINUTES
May 19, 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, T. Thompson, L. Lipcon

Call to order: 8:40 a.m.

Public Comment: None.

Minutes of April 12 and April 21 were approved

Statistics- Numbers reflect the limited access to the library in March. (Adult was open 10 days when Children's was closed). Program attendance (off site due to flood) is down slightly. Budget shows that YTD materials expenditures are at 72%. Expect to be on target by FY end.

Election of board officers: The following slate was nominated and unanimously approved: Chair, Gennis; Vice-chair, Cartwright; Secretary, Lipcon.

Status of Library reconstruction: Contracts for work are signed, drywall work is beginning, carpet samples coming. There will be some reconfiguring of space. Costly elevator repairs anticipated. A portion of mold remediation costs may be covered by town insurance. Trustees will tour site following this meeting.

Staff work during reconstruction: Some staff on site weeding collection, organizing returning materials, and otherwise preparing for reopening. Some staff at central site (Natick) processing new orders. Our closing has burdened surrounding library staffs who have been most accommodating to WPL staff and patrons. Town has also been most generous in finding space for library programs. Selectmen to be invited to join trustees for library tours. All questions/ concerns re. reconstruction should be directed to John Moynihan.

Maintaining library visibility and fundraising: Aida will send photos of progress to Crier. A replacement cost of lost items is as yet unknown. Donations gladly accepted to Millennium Fund or Friends of WPL. Next meeting agenda item: discuss soft reopening and celebratory grand reopening as it relates to marketing, visibility and fundraising.

Wayland Reads 2011: Sally Cartwright reported Wayland Reads 2011 has narrowed choice to four books. Next meeting on June 8 at Wayland High School.

Old Business: Friends Book Sale was huge success. Large Hearing Room provided ample space, great traffic flow (both in sale room and parking). Many thanks to all Town Building employees who made this possible.

Trustees asked to review Open Meeting Law in preparation for our next meeting.

Meeting Adjourned: Adjourned at 9:55 a.m. to the library for tour and first-hand view of current status.

Next Meetings: Wednesday, June 16, 8:30 a.m. Wednesday, July 21, 8:30 a.m.

Respectfully submitted by Lynne Lipcon.