

Wayland Public Library Trustees Meeting
January 26, 2011 at 8:00 a.m.
Town Building

Present: Library Director, Knight; Trustees, Gennis (chair), Jahnke, Cartwright, Heller, Thompson, Lipcon.

Guests: Turkington, Moynihan, M. Antes, J. Secord, B. Sterling

Call to order: 8:07 a.m.

Public Comment: Brooklyn Lowery introduced herself/Wayland community news for Wayland.Patch.com

Minutes of 12/15/10 were accepted.

Senior Center Study: Antes, Secord and Sterling presented information gathered from The Senior Center Feasibility Study. Tappe combined our two programs (Senior Center and WPL) and determined that 50,000 sq.ft. would be needed. This increased size would require going back to Town Center developer and Planning Board to determine feasibility. Town Center demolition of existing building is slated for this spring and opening of Stop and Shop is predicted to be spring '12. Now is the time to decide if a joint library/senior center is desirable. CoA representatives were thanked for attending and presenting.

Trustees continued the discussion and agreed that they were enthusiastic about pursuing the possibility of a shared space. Chair Gennis will send letter to CoA indicating our desire to move forward, the need for a timeline, and our assumption of active participation in the drawing up of schematics.

Remaining agenda items were tabled until next meeting.

Adjournment: 9:30 a.m.

Referenced documents:

1. Minutes of 12/15/10
2. Circulation statistics
3. Budget
4. GMI Project Meeting Report for COA
5. Wayland Senior Center Feasibility Study
6. Wayland Public Library Program

Next Meetings:

Wednesday, Feb. 16, 2011	8:30 a.m. Raytheon Room, WPL
Wednesday, March, 16, 2011	8:30 a.m. Raytheon Room, WPL
Wednesday, April 20, 2011	8:30 a.m. Raytheon Room, WPL

Respectfully submitted by Lynne Lipcon