

**Wayland Public Library Trustees Meeting
July 5, 2011, 8:30 a.m.
Wayland Public Library**

Present: Library Director Ann Knight; Trustees Aida Gennis (chair), Sally Cartwright, Nan Jahnke, Lynne Lipcon

Absent: Trustees Anne Heller, Thaddeus Thompson

Call to Order: 8:30 a.m.

Carpet and Paint Review: The trustees reviewed a number of carpet samples under consideration for the capital improvement project on the second and third floors of the library, which is scheduled to begin in late summer. No decision was made. Mrs. Gennis and Mrs. Jahnke agreed to look at more samples with Mrs. Knight and with Elizabeth von Goeler, the interior designer who is advising the trustees on the project.

Time being short, Mrs. Lipcon moved that Mrs. Gennis be delegated the authority to select carpets and paints on the trustees' behalf for submission to the facilities manager, Mr. Moynihan, and that Mrs. Jahnke assist her. Mrs. Cartwright seconded the motion and it was carried unanimously.

Adjourned: 9:30 a.m.

Next Meeting: Wednesday, July 20, 2011, 8:30 a.m., Raytheon Room, Wayland Public Library

Respectfully submitted by Nan Jahnke