

**Wayland Public Library  
Board of Library Trustees  
Minutes of Meeting November 7, 2012  
Selectmen's Hearing Room, Town Building**

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

**Call to Order:** 8:00 a.m.

**Public Comment and Visitors**

There was no public comment. Mr. Fred Turkington, Town Administrator, and Mr. John Moynihan, Town Facilities Manager, joined the trustees for most of the meeting.

**Capital Request for a Library/COA Building Project at Town Center**

The trustees met with Mr. Turkington and Mr. Moynihan to discuss whether to make a capital request to the Finance Committee for continued design work on a proposed Library/Senior Center building at Town Center, and if yes, in what amount.

The trustees had previously voted to move forward in its exploration of a shared building with the Council on Aging at Town Center. The chief question at this meeting was whether to ask for a limited "design revision" to the current schematics, to address environmental and conservation issues, or to ask for \$850,000 for a "full design," which would include elevations and floor plans, three cost estimates, and construction documents for bid. Related questions included whether the revision work would be duplicative of work ordinarily undertaken under a full design; whether a full design project could be halted at any time with all remaining money returned to the town; where the money would come from; and whether there is public interest and financial support for a new Library/Senior Center in the town.

Mr. Turkington and Mr. Moynihan explained the role of various town committees and bodies in such a project, including the role of the Finance Committee, the Permanent Municipal Building Committee, and Town Meeting.

No decision was made; rather, the trustees agreed to think about the matter and meet again at the end of the week.

**Tabled Topics**

A discussion of rotunda furnishings was set aside for a later meeting because of time constraints.

**The Meeting Adjourned** at 9:05 a.m.

**Documents for This Meeting**

1. Agenda of Meeting 11/07/12

**Next Meeting**

- *November 9, 2012, at 3:30 pm, in the Raytheon Room, Wayland Public Library*

Respectfully submitted by Nan Jahnke, Trustee, Board Secretary