

**Wayland Free Public Library
Board of Library Trustees
Minutes or Meeting Tuesday, January 10, 2017
Wayland Town Building**

Present: Library Director Dana Mastroianni, Trustees Aida Gennis (chair, presiding), Anne Heller, Sally Cartwright, Suzanne Woodruff. Absent: Lynne Lipcon, Mark Hughes

Visitors: Ann Knight, former WPL Director, John Sayre-Scibona OPM from Design Technique, Jeff Hoover from Tappé Architects

Call to Order: 6:47 p.m.

Mrs. Gennis explained the Trustees goals for the Library Planning and Design Study at tonight's Permanent Municipal Building Committee meeting. Trustees would like the PMBC to approve the application for the MBLC construction grant and authorize the chair to sign the application when finalized.

In addition, Mrs. Gennis will present a draft of the warrant article for town meeting prepared by town counsel and ask for PMBC support of the article. The article must ask the town to accept the design and also to authorized the town to apply for, accept, and expend grant funds. Mrs. Gennis will also ask the PMBC if they would like to co-sponsor the article with the Board of Library Trustees.

The Trustees suspended their meeting at 6:57 to attend the PMBC meeting at 7:00 p.m.

Trustees resumed their meeting at 7:45 p.m. after the Library agenda item was finished. Trustees remarked on the quick resolution of Library Planning and Design Study issues and acknowledged compliments on the application and process from the PMBC. All trustees were pleased the PMBC voted to endorse the submission of the article as the last step in the application process so the state will review the application for a grant.

Adjourned: 7:50 p.m.

Documents for this Meeting:

Agenda for Meeting, January 10, 2017

Draft Article: Acceptance of Design for New Library and Approval and Authorization of Library Building Grant Application

Respectfully submitted by Sally Cartwright, January 12, 2017