

Wayland Free Public Library Board of Library Trustees
Minutes of Meeting, January 23, 2017
Wayland Public Library, 8:00 a.m.

Present: Library Director Dana Mastroianni, Aida Gennis (chair), Anne Heller, Suzanne Woodruff, Sally Cartwright, Mark Peter Hughes, Lynne Lipcon. Consultant Ann Knight also attended.

Public Comment: None

Director's Report: Director Mastroianni stated she had heard from Fred Knight, chair of the Waste Water Management District Commission, that operations' fees for FY2017 for the allocated design flow at 5 Concord Road should be paid from the Facilities budget and that in the next fiscal year there will be a similar charge for the Title V design flow allocated to 5 Concord Road.

Future Programs: Mrs. Lipcon reported she had no response yet from the Gossels family regarding availability for a program on March 12. Mrs. Cartwright reported Wayland Reads 2017 continues to move forward favorably with some added events and minor adjustments to the schedule.

Library Warrant Article for Annual Town Meeting: Director Mastroianni, Mrs. Gennis, Mrs. Heller, and Mrs. Lipcon will attend the Finance Committee's Town Meeting Warrant Article Workshop on Monday evening, January 23, 2017, to explain the purpose of the article and respond to and take note of any questions. Trustees discussed the need to clearly explain that this article is the last piece of the grant application and must be approved for the grant application to be reviewed by the MBLC. February 6 is the anticipated date for the Library to speak to the article before the Finance Committee.

MBLC Grant Application: All Trustees and Director Mastroianni, under the direction of Mrs. Knight, compiled, collated, and tabbed the grant application binders. Eight binders, including the original, will be hand delivered to the MBLC offices in Boston when completed. Deadline is Thursday, January 26, 2017 at 4 p.m. Four other binders were compiled to be used by Director Mastroianni, Trustee Gennis, the Facilities Department, and the Library Reference Department.

Adjourned: 11:00 a.m.

Documents for this Meeting:

Agenda for Board of Library Trustee Meeting, Monday, January 23, 2017

Next Meetings: February 1, 2017 Wayland Public Library, 8:00 a.m.
February 15, 2017 Wayland Public Library, 8:00 a.m.
Tuesday, February 28, 2017 Wayland Public Library, 8:00 a.m.

Respectfully submitted by Sally Cartwright January 27, 2017

