

**Wayland Free Public Library
Board of Library Trustees
Minutes of Meeting, April 5, 2017
Wayland Town Building, 8:00 a.m.**

Present: Aida Gennis (chair-presiding), Anne Heller, Mark Peter Hughes, Suzanne Woodruff, Sally Cartwright, Leah Hart. Library Director Dana Mastroianni

Public Comment: Mrs. Gennis welcomed newly elected Trustee Leah Hart. Mrs. Hart will take a behind-the-scenes tour of the Library building with Director Mastroianni. Mrs. Gennis also cited useful Trustee resource material available on the MBLC website.

Meeting Minutes for March 15 and March 30 were not yet available. Previously approved meeting minutes of February 28 we unanimously re-approved with slight corrections.

Library Article at Annual Town Meeting: Trustees expressed appreciation for the preparation and work that went into achieving a vote in favor of Article 11 (202-91) to complete the Massachusetts Public Library Construction Program grant application. Mrs. Gennis will submit a letter to the editor thanking the community for their support. There was discussion of the opposing arguments and questions raised at Town Meeting. Although this Town Meeting was not the time to argue most of the opposing points since the application hasn't been submitted nor reviewed by the state yet, Trustees felt it was a good overview of areas that will need to be explained and clarified in the future. Mrs. Gennis suggested Trustees brainstorm all the positive benefits and opportunities a new library would present while we wait for our grant decision. Mrs. Gennis reported there are still some outstanding bills for the legal opinions requested regarding the Roby bequest. Mrs. Gennis will check with the Permanent Municipal Building Committee whether there are any outstanding Planning & Design bills. Trustees wondered whether unpaid legal bills could be paid from any remaining funds, if any, from the Study.

Monthly Reports will be presented at the next Trustee meeting.

Director's Report: Director Mastroianni reported a member of the MBLC grant application review committee recently toured the Library to give the committee a firsthand account of the spaces, uses, and deficiencies of the building and its location. Mr. Hughes suggested a "deficiencies of the library building" video might be a useful tool in the future.

Director Mastroianni would like to schedule a staff training program focused on customer service presented by Biblio-Ease on Thursday morning, September 21. The library would be closed during the training and would open at 1 p.m. Mrs. Woodruff moved to allow up to \$500 be spent from State Aid to support this program. Mr. Hughes seconded the motion. Trustees voted 6-0 in favor.

Programs: Director Mastroianni was contacted by an individual who wishes to present a retirement planning program he is calling “Barn Raising for Seniors”. He informed Director Mastroianni that he is also presenting this program at the Council on Aging. Director Mastroianni will look into collaborating with the CoA.

“Fake It Until You Make it: Fake News and You in the New Era” is scheduled for April 24.

Mrs. Cartwright reported Wayland Reads is going strong. The presentation by Judy Schurgin has been rescheduled to May 2 from April 11. The Council on Aging may offer their members a field trip in the CoA van for the SOWA art tour in May.

Mrs. Heller reminded all of the Friends of the Library Spring Book & Bake Sale scheduled for April 28 - 30 at the Town Building.

Next Meetings: Wednesday, April 19, WPL, 8:00 a.m.
 Wednesday, May 10, WPL, 8:00 a.m.
 Wednesday, May 24, WPL, 8:00 a.m.
 Wednesday, June 7, WPL, 8:00 a.m.
 Wednesday, June 21, WPL, 8:00 a.m.

Adjourn: 9:45 a.m.

Documents for this Meeting:

Agenda for Board of Library Trustees Meeting, April 5, 2017
Revised Minutes of Meeting of February 28, 2017

Respectfully submitted by Sally Cartwright, April 12, 2017