

**Wayland Free Public Library
Board of Library Trustees
Minutes of Meeting Tuesday, April 11, 2016
Wayland High School Field House**

Present: Library Director Ann Knight, Trustees Aida Gennis (chair, presiding), Anne Heller, Lynne Lipcon, Suzanne Woodruff **Absent:** Sally Cartwright, Thaddeus Thompson

Call to Order: 6:50 p.m.

Visitors and Public Comment

Former Trustee Nan Jahnke attended the meeting and took the minutes. There were no other visitors and no public comment.

Votes on Article at Town Meeting

Trustees congratulated Mrs. Gennis on her podium presentations for the three articles sponsored by the Board of Library Trustees at Town Meeting on April 10, 2016. The three articles passed by large margin votes, as follows: Articles 17, 213-29; Article 18, 225-27; Article 19, 254-13.

Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

Citing the special expertise that architect Thom White brings to the Permanent Municipal Building Committee's Library Project and the importance of having a place on the Board for the current Library Director and her successor come fall, Mrs. Woodruff announced that she would resign her own seat on the Permanent Municipal Building Committee (PMBC) in favor of Mrs. Knight, the Library Director. Trustees commended Mrs. Woodruff for her service and thanked her for offering the resignation so the Library could meet the expectations of the Massachusetts Public Library Construction Program and put the Library's Planning and Design Study in good order.

On a motion by Mrs. Heller, seconded by Mrs. Lipcon, Trustees voted unanimously (4-0) to approve Mrs. Woodruff's resignation from the Permanent Municipal Building Committee. Then, on a motion by Mrs. Woodruff, seconded by Mrs. Lipcon, Trustees voted unanimously (4-0) both to recommend that the Board of Selectmen accept Mrs. Woodruff's resignation and to nominate Mrs. Knight to the Board of Selectmen so they might appoint her to serve on the Permanent Municipal Building Committee in Mrs. Woodruff's stead. Mrs. Gennis will notify the Selectmen of these decisions.

Trustees expressed the hope that Mrs. Woodruff would remain involved in the Library design project as it moves forward. Trustees anticipate that an advisory group may be formed to support the PMBC and the Design Team in its Library project work. Mrs. Gennis is working with Tom Fay, chair of the Library Planning Committee, to get such a group off the ground. Mrs. Gennis suggested that such a group might have up to 9 members, and the Trustees agreed. Mrs. Gennis will approach some likely candidates, with a special appeal to residents with young families, and discuss the matter further with the PMBC.

With the articles passed, the architect's contract ready to sign, and the composition of the PMBC for the Library project finalized, Mrs. Gennis expressed satisfaction with the progress of the Library Planning and Design Study and said, "Now, let the architect do his work!"

The Meeting Was Adjourned at 7 p.m. as Town Meeting was convened.

Documents for This Meeting

There were no documents for this meeting.

Next Meeting(s)

- Wednesday April 20 8 a.m. Raytheon Room, Wayland Free Public Library
- Wednesday May 4 8 a.m. Raytheon Room, Wayland Free Public Library
- Wednesday May 18 8 a.m. Raytheon Room, Wayland Free Public Library
- Wednesday June 1 8 a.m. Raytheon Room, Wayland Free Public Library
- Wednesday June 15 8 a.m. Raytheon Room, Wayland Free Public Library
- Wednesday June 29 8 a.m. Raytheon Room, Wayland Free Public Library

Respectfully submitted by Nan Jahnke, Friend of the Wayland Free Public Library