Wayland Free Public Library Board of Library Trustees Minutes for Failed Meeting Tuesday, July 26, 2016 Large Hearing Room, Town Building

Present: Library Director Ann Knight, Trustees Aida Gennis, Sally Cartwright, Suzanne Woodruff **Absent:** Anne Heller, Mark Peter Hughes, Lynne Lipcon

Failed Quorum. The Board of Library Trustees was unable to meet before and after the Community Forum on site selection for a possible Library expansion, as posted, as it did not achieve a quorum of members. However three Trustees (Mrs. Gennis, Mrs. Cartwright, and Mrs. Woodruff) did attend the Community Forum, and Mrs. Gennis presented the speakers.

Next Meeting(s)

- Wednesday, July 27, 7 p.m., Raytheon Room, Wayland Free Public Library (meeting with the Library Planning Committee)
- Tuesday, August 2, 5:45 p.m., Wayland Town Building; will include a meeting at 7 p.m. with the Permanent Municipal Building Committee
- Wednesday, August 10, 8 a.m., Raytheon Room, Wayland Free Public Library (tentative)
- Wednesday, August 24, 8 a.m., Raytheon Room, Wayland Free Public Library (tentative)
- Wednesday, September 7, 8 a.m., Raytheon Room, Wayland Free Public Library (tentative)
- Wednesday, September 21, 8 a.m., Raytheon Room, Wayland Free Public Library (tentative)

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