

Wayland Free Public Library
Board of Library Trustees
Minutes of Meeting Tuesday, September 6, 2016
Conference Room Wayland DPW Building River Road*

***Location:** Location on the posted Library Trustee agenda was listed as Wayland Town Building as the Trustees planned to attend the scheduled Permanent Municipal Building Committee (PMBC) meeting there. However, the venue of the PMBC meeting was changed to the Conference Room at the Wayland Department of Public Works (DPW) Building within 48 hours of the meeting due to lack of space at the Wayland Town Building. Therefore, the Trustee meeting was also held at the DPW Building.

Present: Trustees: Sally Cartwright, Aida Gennis (chair, presiding), Anne Heller, Lynne Lipcon, Suzanne Woodruff.

Jeff Hoover and Chris Blessen from Tappé Architects
John Sayre-Scibona from Design Technique

Call to Order: 6:45 p.m.

Public Comment: There was no public comment.

Review of Library Design Study Planning Information from Tappé Architects: Jeff Hoover stated that they have a library plan with a good layout, preliminary building massing. Tonight he and Chris Blessen will be presenting to the Permanent Municipal Building Committee (PMBC) the work they have done using Revit, not a PowerPoint Presentation.

Jeff had met with Rosemary, of MBLC to review the plans and get her feedback. The feedback included:

- Nothing objectionable about the layout.
- How would access to parking be managed, so as to have it for library service, not abutting activities?
- She really liked the approach to incorporate design for expansion space within the building shell.

Relative to potential abutting activities to the 195 Main St Site, we heard that the Rec Dept. will be asking to get approval to proceed with field feasibility study at the November Town Meeting.

We then discussed traffic patterns at the site relative to the Middle School drop off pattern and then the overall volume of traffic and whether a traffic study was warranted. Mrs. Gennis had talked with Town Planner Sarkis Sarkisian about the study options. He said that Kevin Dandrade of Tech has studied this extensively, has lots of data, and feels another study was not needed. Mrs. Gennis stated that her concern that the new library would generate up to 20% more volume. No further action was taken relative to traffic study.

Mrs. Gennis then reminded us that we need to have the Selectman transfer the 195 Main Street land to the Library and we have to request them to do so. We discussed what conditions we would ask for on the land transfer. There should be no time limit as we do not know the whether we would be getting grant or if we had a waiting list position. If we are on the wait list, it could be several years before actual construction could start. The transfer could possibly be provisional based upon award of a grant by MBLC. No conclusion was on this issue was arrived at.

The meeting was suspended at 7 p.m. in order for the Trustees to attend the PMBC meeting.
Discussion that occurred during the PMBC meeting should be found in that body's minutes.

Meeting was reconvened at 9:07 p.m.

Discussion started with review of the praise and congratulations that the PMBC had expressed to the Trustees and all those involved with the Library Planning and Design Study.

The Meeting Was Adjourned at 9:22 p.m.

Documents for This Meeting:

1. Agenda of Trustee Meeting Tuesday, September 6, 2016

Respectfully submitted by Suzanne Woodruff, Trustee