

Board of Library Trustees
Meeting Minutes – September 16, 2016
8:00 a.m. – Raytheon Room – Wayland Public Library

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

Call to Order: 8:25 a.m.

Public Comment: None

Discussion of Director Candidate: Staff feedback and reference check results were presented by Mrs. Lipcon. All positive. Trustees discussed impressions from candidate interview of previous morning, September 14th. Due to a late start, Trustees were unable to give the attention and time the candidate deserved to fully review and process all information. Time constraints and new events concerning the transfer of land at 195 Main Street derailed our discussion. Mrs. Lipcon will call the candidate to inform her we took no vote. Trustees will meet again at the earliest possible date fulfilling posting requirements; Tuesday, September 20th.

Community Forum for Planning and Design Update: The September 21st Community Forum for an update from Tappe Architects may have to be postponed.

Motion to adjourn was made by Mrs. Heller, seconded by Mr. Hughes.

Adjourned: 9:05 a.m.

Documents for This Meeting:

1. Agenda of Meeting, Friday, September 16, 2016

Respectfully submitted by Sally Y. Cartwright, September 19, 2016.