

1  
2  
3  
4  
5  
6  
7

**Wellesley Free Library  
Board of Library Trustees  
Meeting Minutes  
Town Hall, Conference Room G & Juliani Room  
January 16, 2018**

8 Present: Marla Robinson, Chair; Ann Howley, Vice-Chair; Ann-Mara Lanza, Secretary; Maura  
9 Murphy; Ann Rappaport, Diane Savage, Trustees; Jamie Jurgensen  
10 Also in Attendance: Bill McNamara, WFL Foundation Board President; Barbara McMahon,  
11 WFL Foundation Board Member; Jennifer Seidman, WFL Foundation Director of  
12 Development

13  
14  
15 **ITEMS**

16  
17 **1. Prep for BOS Meeting**

18 Trustees and Foundation representatives reviewed timeline and salient points  
19 related to the WFL Main Library renovation project prior to presentation to the  
20 Board of Selectmen.

21 **2. Attend/Present at BOS Meeting**

22 The meeting was called to order at 7:00PM. At approximately 7:45PM, Marla  
23 presented a summary of the critical aspects of the project including why it makes  
24 sense to request funding for the renovation project in FY19. Questions were  
25 taken.

26 Trustees ended the presentation at about 8:45PM.

27  
28  
29  
30 Respectfully submitted,

31  
32  
33 \_\_\_\_\_  
34 Ann-Mara Lanza, Secretary, WFL Board of Trustees

Date: \_\_\_\_\_

35  
36  
37 *jnj 1/8/18*