

**Wellesley Free Library
Board of Library Trustees
Meeting Minutes
Rm 309
Wellesley Middle School
March 27, 2018**

Present: Marla Robinson, Chair; Ann Howley, Vice-Chair; Ann-Mara Lanza, Secretary; Ann Rappaport, Maura Murphy, Diane Savage, Trustees; Jamie Jurgensen, Director.

CALL TO ORDER

The meeting was called to order at 6:05 P.M.

CITIZEN COMMENT

None

ITEMS

1. Approval of Minutes

Diane moved (Maura seconded) to approve the minutes of March 12, 2018. The minutes were approved unanimously.

Diane moved (Maura seconded) to approve the minutes of March 21, 2018. The minutes were approved unanimously.

2. Friends Request

Ann R moved (Ann H seconded) to approve the Friends request for \$35,985 for FY19, as discussed and voted at the March 26 Trustee meeting. The motion was approved unanimously.

3. Town Meeting Prep

Trustees discussed Article 8, 19 and 20 for Town Meeting.

Maura moved (Ann H seconded) to request \$395,675 in Article 19 for design and construction drawings for the Main Library interior reconfiguration project. The motion was approved unanimously.

ADJOURNMENT

Diane S. moved, Ann H. seconded to adjourn at 6:55 P.M. The motion was approved unanimously.

Respectfully submitted,

Ann-Mara Lanza, Secretary, WFL Board of Trustees
anj 04/02/18

Date: _____