

**Wellesley Free Library
Board of Trustees
Monday, March 27, 2023
5:45PM
Wellesley Middle School Room 329**

Present: Marla Robinson, Chair; Ann Howley, Vice Chair; Ann Rappaport, Secretary; Linshi Li, Maura Murphy, Diane Savage, Jamie Jurgensen, Library Director

Call to Order: 6:12pm

- Trustees discussed the WFL's Annual Town Meeting Powerpoint.

- Jamie relayed that Michelle Harris, the Development Director for The Wellesley Free Library Foundation requested that a banner be hung on the Washington Street side of the Library to promote the Foundation's Books in Bloom event. Trustees voted to approve a banner request from the Wellesley Free Library Foundation from May 1 – May 13.

Ann H. moved (Ann R. seconded) to approve the banner request. The motion was approved unanimously.

- Jamie requested funds to pay for refreshments at the in-person Strategic Planning Committee meeting on April 25.

Ann R. moved (Ann H. seconded) to approve up to \$275 for boxed lunches or other refreshments for the SPC meeting on April 25 from the Directors Fund. The motion was approved unanimously.

- Jamie requested up to \$250 to pay for refreshments for a spring staff training in May, final date TBD.

Ann R. moved (Ann H. seconded) to approve up to \$250 for refreshments for staff training from the Director's Fund. The motion was approved unanimously.

EXCEUTIVE SESSION was tabled due to time.

Adjournment:

Ann R moved (Ann H. seconded) to adjourn the meeting. The motion was approved unanimously.

The meeting was adjourned at 6:50pm

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

Date: _____