

**Wellesley Free Library  
Board of Library Trustees  
Arnold Room  
Meeting Minutes  
Monday, April 1, 2019**

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

**CALL TO ORDER**

The meeting was called to order at 6:10 PM.

**CITIZEN COMMENT**

None.

**ITEMS**

**1. Approval of Minutes**

Ann H moved (Ann R seconded) to approve the minutes of March 26. The minutes were approved as amended.

**2. Town Meeting Prep**

Trustees discussed the presentation for Article 18.

**3. Sunday Hours (June 23, June 30)**

Ann R moved (Diane seconded) to approve the addition of Sunday hours on June 23 and June 30, 2019. The motion was approved unanimously.

**4. Branch Budget Draft**

Diane moved (Ann R seconded) to approve the private funding portion of the FY20 branch budget in the amount of \$67,373. The motion was approved unanimously.

**5. Foundation Request Draft**

- The first draft of the annual request to the Foundation was reviewed.
- Diane presented the slate of Trustee appointees to the Foundation. Trustees noted their appreciation for the appointees' service to the library.

Diane moved (Ann R seconded) to reappoint Mary Kloppenberg, Peter Mongeau, and Cynthia Strauss to a second term for a 3-year period starting on July 1, 2019. The motion was approved unanimously.

**6. New Business**

Ann-Mara discussed an idea for Wellesley's Wonderful Weekend's annual parade. The library will springboard off of the League of Women Voters' idea to celebrate the 100<sup>th</sup> anniversary of the passing of the 19<sup>th</sup> amendment.

**ADJOURNMENT**

Ann H. moved (Ann-Mara seconded) to adjourn at 6:55 PM. The motion was approved unanimously.

\_\_\_\_\_ Date: \_\_\_\_\_  
Ann-Mara Lanza, Secretary, WFL Board of Trustees

**LIST of DOCUMENTS**

1. Minutes of March 26, 2019
2. FY20 Branch Budget
3. FY20 Foundation Request Draft

JJ 4.2.19