

**Wellesley Free Library
Board of Library Trustees
Arnold Room
Meeting Minutes
Tuesday, April 2, 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 6:05 PM.

CITIZEN COMMENT

None.

ITEMS

1. Approval of Minutes

Ann-Mara moved (Ann H seconded) to approve the minutes of April 1. The minutes were approved as amended.

2. Town Meeting Prep

Prep was not needed, so this item was passed.

3. Foundation Request Draft

- The second draft of the annual request to the Foundation was reviewed.

Diane moved (Maura seconded) to approve the FY20 annual request to the Foundation in the amount of \$103,373 with additional special request for the Fells Children's Garden and for the capital campaign. The motion was approved unanimously.

4. Short Story Dispenser

The pros and cons of purchasing a short story dispenser for the library and as an outreach possibility was discussed. The conversation will continue at the May 13 Trustee meeting.

ADJOURNMENT

Ann H. moved (Diane seconded) to adjourn at 6:59 PM. The motion was approved unanimously.

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

JJ 4.3.19