

**Wellesley Free Library
Board of Library Trustees
Meeting Minutes
Rm 309
Wellesley Middle School
April 10, 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 6:00 P.M.

CITIZEN COMMENT

None

ITEMS

1. Approval of Minutes

This item was tabled.

2. Town Meeting Prep

Trustees discussed Articles 19 and 20 for Town Meeting prior to their meeting with the Board of Selectmen at 6:10 that evening. Trustees have been asked to come to that meeting with any potential alternate plans as to timeline for Library renovation project, which is currently the subject of Article 19 at ATM. Trustees agreed to propose to seek approval of the AMH (Article 20) and move the design request for the renovation project to 2019 ATM, providing the BOS would support both.

ADJOURNMENT

Ann-Mara moved, Ann H. seconded to adjourn at 6:57 P.M. The motion was approved unanimously.

Respectfully submitted,

Ann-Mara Lanza, Secretary, WFL Board of Trustees
anj 04/11/18, ah 04/18/18

Date: _____