

**Wellesley Free Library
Board of Trustees
Meeting Minutes
Thursday, April 15 2021
10:00 AM
Online Remote Meeting**

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

Also Present: Alex Gavis, Lauren Wilwerding, Linshi Li, Trustee candidates.

CALL TO ORDER

Meeting called to order at 10:00 A.M.

CITIZEN COMMENT

None

ITEMS

1. Trustee Search

- The Trustees received 14 applications and is impressed by the community's interest in being a member of the Library Board. The three candidates shared their statement of interest and answered questions.
- Diane moved (Ann R. seconded) to recommend Linshi Chen as the next member of the Board of Library Trustees. The Trustees, polled individually, unanimously approved the minutes as presented.

2. Director's Report

- The Main Library is focusing on packing and moving in preparation for the April 24 closing.
- Furniture and shelving not being used after the renovation was offered to other libraries and Wellesley organizations.
- The Hills and Fells Branches reopen on April 27 and the movers arrive at the Main Library to pack and move items to the temporary space and put into storage.

MOTION TO ENTER EXECUTIVE SESSION

Maura moved (Ann H. seconded) that the Trustees enter into Executive Session for the purpose of discussing the leasing of real property, with the intention of returning to Open Session at the

close of the discussion only for the purpose of adjournment. The Trustees, polled individually, unanimously approved the motion.

ADJOURNMENT

Ann R. moved (Ann H. seconded) to adjourn. The Trustees, polled individually, unanimously approved the motion. The meeting adjourned at 11:59 A.M. The next regular meeting is May 3, 2021 at 10:00 A.M.

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

Date: _____

CMR 4/15/2021, Approved 5/3/2021