

**Wellesley Free Library
Board of Trustees Joint Meeting with Select Board
Meeting Minutes
Tuesday, April 27, 2021
6:30 PM
Online Remote Meeting**

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

Also Present: Select Board: Colette Aufranc, Ann-Mara Lanza, Lise Olney, Beth Sullivan –Woods, Tom Ulfelder; Meghan Jop, Executive Director, Amy Friguletti, Assistant Director

CALL TO ORDER

Tom moved to begin joint meeting. Meeting called to order at 6:33 P.M.

ITEMS

- Marla shared the process the library used to find a candidate. A total of 15 residents applied. Candidates went through a formal application process that included answering written questions with follow-up interviews for finalists. Marla shared a summary of qualifications of the Trustees' selected candidate.
- Beth moved (Diane seconded) to appoint Linshi Li to the Board of Library Trustees until the next town election in 2022.
- The joint board polled individually, unanimously approved the motion.

CITIZEN COMMENT

None

ADJOURNMENT

Tom moved (Diane seconded) to adjourn. The Trustees and Select Board, polled individually, unanimously approved the motion. The meeting adjourned at 6:44 P.M.

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

Date: _____

AWR 4/27/2021, Approved 5/3/2021.