

**Wellesley Free Library
Board of Trustees
Meeting Minutes
Tuesday, June 21, 2022
7:00 PM
Online Remote Meeting**

Present: Marla Robinson, Chair; Ann Howley, Vice Chair; Diane Savage, Maura Murphy, Linshi Li, Trustees; Cara Rothman, Assistant Director

CALL TO ORDER

Meeting called to order at 7:05 PM.

CITIZEN SPEAK

None

ITEMS

1. Public Art Sculpture: Gift Agreement

Diane S. moved (Ann H. seconded) to accept the gift agreement as drafted. The Trustees, polled individually, unanimously approved.

2. Library Director Review

The review is due on July 29. Marla will contact trustees to submit comments.

3. New Business

None

ADJOURNMENT

Ann R. moved (Ann H. seconded) to adjourn. The Trustees, polled individually, unanimously approved the motion. The meeting adjourned at 7:32 PM. The next regular meeting will be July 11th.

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

Date: _____

LIST of DOCUMENTS

1: Gift Agreement Draft

CMR 06/23/2022,