

**Wellesley Free Library
Board of Trustees
Meeting Minutes
Monday, October 2, 2023
7:15 PM
Arnold Room**

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

CALL TO ORDER

Meeting called to order at 7:15 PM

CITIZEN COMMENT

None

ITEM

1. Director's Report

- This item was tabled

2. Draft Motions for Special Town Meeting [Doc 1]

- Special Town Meeting Article 7, Lease Roof
 - The motion language was updated to state a term of 25 years rather than 30 years for leasing the roof.
- Special Town Meeting Article 10, Library Director Employee Contract
 - The motion language was slightly revised.
 - Ann R. moved (Maura seconded) to approve the revised motion language with the understanding that it might be further revised. The Trustees agreed to discuss the motion language with Town Counsel and meet again on Friday, October 6 to finalize the language before submitting it. The motion was approved unanimously.

3. New Business

There was no new business.

ADJOURNMENT

Ann R moved (Maura seconded) to adjourn the meeting. The motion was approved unanimously.

The meeting was adjourned at 9:40 PM

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

LIST OF DOCUMENTS

Date: _____

- 1: Article 7 Warrant language and Motion
- 2: Article 10 Warrant language and Motion