

**Wellesley Free Library
Board of Trustees
Meeting Minutes
Friday, October 6, 2023
2:00 PM
Remote Meeting via Zoom**

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

CALL TO ORDER

Meeting called to order at 2:05 PM

CITIZEN COMMENT

None

ITEM

1. Draft Motions for Special Town Meeting

- Warrant Article 7, Lease Roof
 - Motion language was unchanged.
- Warrant Article 10, Library Director Employee Contract
 - Motion language was slightly revised.
 - Ann H. (Diane seconded) moved to approve the revised motion language. Trustees were polled individually and the motion was approved unanimously.

2. New Business

There was no new business.

ADJOURNMENT

Ann R moved (Ann H. seconded) to adjourn the meeting. Trustees were polled individually and the motion was approved unanimously.

The meeting was adjourned at 3:00 PM

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

Date: _____

LIST OF DOCUMENTS

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