

**Wellesley Free Library
Board of Library Trustees
Juliani Room and Conf. Rm G
Town Hall
Meeting Minutes
Wednesday, October 23, 2019**

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

Also, present: Advisory

CALL TO ORDER

The Advisory meeting was called to order at 7pm.

CALL TO ORDER

The Trustee meeting was called to order at 7:45pm.

CITIZEN COMMENT

None.

ITEMS

1. Foundation Update and Naming Opportunity

Trustees will begin the search for two Foundation members to replace two members who resigned.

The Foundation will kick off its capital campaign with a Nov 2 Books and Brews event at the Main Library.

Marla presented a naming opportunity from the Foundation.

Specified new donations received by the Foundation totaling \$5,000 will be given to The Library to name the Hills replica bookcase located at Fells Library.

Ann H made a motion (Ann R seconded) to accept a grant of \$5,000 from the Wellesley Free Library Foundation (WFLF) to name the Hills Bookcase located at the Fells Library as follows:

A Gift of
Jack's Magic Bean Fund
and
The Ramsden Family

A standard agreement will be completed on behalf of the Trustees and the WFLF.

The grant will be deposited into the Library's Branch Gift Fund.

The motion was approved with 1 abstention.

ADJOURNMENT

Diane moved (Maura seconded) to adjourn at 8:50 PM. The motion was approved unanimously.

_____ Date: _____
Ann-Mara Lanza, Secretary, WFL Board of Trustee