

Wayland Free Public Library
Board of Library Trustees
Minutes of Failed Meeting Wednesday July 27, 2016
Raytheon Room, Wayland Free Public Library

Present: Library Director Ann Knight, Trustees Aida Gennis, Sally Cartwright

Absent: Trustees Anne Heller, Mark Peter Hughes, Lynne Lipcon, Suzanne Woodruff

Failed Quorum. The Board of Library Trustees was unable to meet during and after the Library Planning Committee's meeting on July 27, 2016, as posted, as it did not achieve a quorum of members. However, two Trustees (Mrs. Gennis and Mrs. Cartwright) did attend the Library Planning Committee meeting as a quorum of that body was present and its meeting was held.

Next Meeting(s)

- Wednesday, August 2, 5:45 p.m., Wayland Town Building; will include a meeting at 7 p.m. with the Permanent Municipal Building Committee
- Wednesday, August 10, 8 a.m., Raytheon Room, Wayland Free Public Library (tentative)
- Wednesday, August 24, 8 a.m., Raytheon Room, Wayland Free Public Library (tentative)
- Wednesday, September 7, 8 a.m., Raytheon Room, Wayland Free Public Library (tentative)
- Wednesday, September 21, 8 a.m., Raytheon Room, Wayland Free Public Library (tentative)

Respectfully submitted by Aida Gennis, Chair, Board of Library Trustees