

**Wayland Free Public Library
Board of Library Trustees
Meeting Minutes of February 21, 2018
Raytheon Room, Wayland Free Public Library, 8:00 a.m.**

Present: Aida Gennis, Suzanne Woodruff, Mark Hughes, Sally Cartwright, Leah Hart, Maureen White. Library Director Sandy Raymond.

Visitors: Fiona White, Mike Lowery

Public Comment: Mr. Lowery explained his belief that the constraints of the Aquifer Protection bylaw could be overcome with a special permit from the Planning Board and the use of pervious pavement.

Meeting Minutes of January 31, 2018, February 7, 2018, and February 14, 2018 were unanimously approved.

Monthly Reports: No reports for this meeting

ATM Library Article: Ms. Gennis has submitted all requested extra materials for the ATM Library Article to the Finance Committee. These include a site plan for 195 Main Street and financial information.

A postcard with information on all of the upcoming Public Forums is set for town-wide mailing. Ms. Gennis has submitted another article on the project to the local media.

Debt Exclusion Ballot Question: Trustees noted there is no dollar amount listed for any of the three debt exclusion ballot questions. There will be three separate questions on the March 27 ballot. 1. Library. 2. Town Building and Fire Station Two. 3. High School stadium complex, tennis/softball fields, and Loker Conservation turf field.

Capital Campaign Consultant: Ms. Saltonstall is now under contract with the Trustees.

Communications with Other Boards, Committees, and Public: Ms. Gennis said she has not heard from Town Council regarding the status of the MOU with the DPW regarding the use of 195 Main Street. Ms. Cartwright shared the Permanent Municipal Building Committee's statement regarding the ATM Library Article. Trustees discussed the tax impact numbers (\$313 for median home or \$6.01 a week for the first year of borrowing, declining over 24 years) determined by the Finance Committee.

Trustees Reports and Concerns: Ms. Cartwright noted Trustees have paid the dues for full board membership in the Massachusetts Library Trustees Association for 2018. Dues were paid from The Millennium Fund.

Ms. Gennis has been invited to speak on the ATM Library Article at the League of Women Voters ATM Article Night on March 5, 2018. All Trustees are encouraged to attend and a meeting will be posted.

The annual Library Legislative Day is March 6, 2018 at the State House. Ms. Raymond plans to attend next year.

Ms. Cartwright, Ms. White, and Ms. Dion have been invited to participate in the League of Women Voters Candidate Night on March 14, 2018 at 7:15 p.m. Uncontested candidates will be allotted two minutes to speak.

Ms. Gennis asked if Trustees felt we should meet on Wednesday, February 28, 2018. Consensus was not to have a meeting.

Adjourn: 8:55 a.m.

Documents for this Meeting: Agenda for Meeting of February 21, 2018
Minutes of Meeting of January 31, 2018, February 7, 2018, and February 14, 2018
Massachusetts Library Trustees Association dues postcard -13 Feb 2018
Letter from BoS to Town Clerk requesting three questions be placed on the March 27, 2018 Election Ballot, dated February 14, 2018
2-sided postcard re: Forums on New Library
PMBC Statement of January 30, 2018
“Aquifer Protection District Allows:” Site Plan, from M. Lowery

Next Meetings: Monday, March 5, 6:45 p.m. Town Building - LWV ATM Article Night
Wednesday, March 7, 2018, 8:00 a.m. WFPL
Thursday, March 8, 2018, 6:45 p.m. Wayland Town Building
Public Forum on New Library with LPC
Wednesday, March 14, 2018, 8:00 a.m. WFPL
Wednesday, March 21, 2018, 8:00 a.m. WFPL
Thursday, March 22, 2018, 6:45 p.m. Wayland Town Building
Public Forum on New Library with LPC
Saturday, March 24, 2018, 10:00 a.m. WFPL
Public Forum followed by Library tours
Wednesday, March 28, 2018, 8:00 a.m. WFPL
Wednesday, April 4, 2018, 8:00 a.m. WFPL

Respectfully submitted by Sally Cartwright