Wayland Free Public Library Board of Library Trustees Meeting Minutes of March 5, 2018 Senior Center, Wayland Town Building, 7:15 p.m.

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

Absent: Suzanne Woodruff, Maureen White

Public Comment: None

Preparation for League of Women Voters ATM Issues Night: Ms. Raymond set up displays of renderings of the new library and set out information on forums and frequently asked questions. Ms. Gennis was encouraged to be positive, concise, and clear in her presentation. Trustees expressed great confidence in the information and details represented in the library project.

Attend LWV Public Forum on ATM Articles: Trustees then attended the LWV Issues Night beginning at 7:30 p.m. They listened to multiple presenters sponsoring articles for Annual Town Meeting. Ms. Gennis, with technical help from Mr. Hughes, did a 15 minute presentation with slides, on the library project and answered questions from the audience.

The LWV forum ended at 9:30 and no further business was conducted.

Adjourn: 9:30 p.m.

Documents for this Meeting: Agenda for Meeting of March 5, 2018

Schedule for League of Women Voters of Wayland - Issues Meeting

Next Meetings: 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