

**Wayland Free Public Library
Board of Library Trustees
Meeting Minutes of April 3, 2018
Wayland High School Field House, 6:15 p.m.**

April 2018 Annual Town Meeting, second day.

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

Visitors: Kelly Lappin, Ann Knight, Tom Fay

Public Comment: None

ATM Article 17: The trustees had a very brief meeting before Annual Town Meeting started at 7:00 p.m. Ms. Woodruff and Ms. Cartwright set up Article 17 information and posters in the lobby of the field house earlier in the evening. There was a brief discussion of those who informed the Trustees they wished to speak in favor of the library article. Ms. Raymond noted that library staff had received a strong complaint about the wording on the sandwich board sign outside the Library at 5 Concord Road. The sign was removed, although the wording was allowed within the laws and regulations.

Annual Town Meeting began at 7:00 p.m. and all Trustees and the Library Director remained in attendance.

Article 17 was presented and voted upon. Doubt was expressed to and by the Moderator that all electronic handsets may not have operated correctly. A second vote was called by the Moderator. The first vote was tallied at 1200 voters, per the Moderator's later statement. The second vote was tallied at 1239 voters with 760 votes in favor, 479 votes against the article. The article required a 2/3 vote in favor for passage. The article received a 61.3% vote in favor and so did not succeed. There were 1301 attendees recorded that evening.

Adjourned: At the conclusion of town meeting without further discussion.

Documents for this Meeting: Agenda for Meeting of April 3, 2018

Next Meetings: Wednesday, April 4, 2018, 8:00 a.m. WFPL

Respectfully submitted by Sally Cartwright