

**Wayland Free Public Library  
Board of Library Trustees  
Meeting Minutes of January 16, 2018  
Raytheon Room, Wayland Free Public Library, 8:00 a.m.**

This was a joint meeting with the Library Planning Committee. The Trustees and the LPC recorded separate minutes. Tom Fay and Aida Gennis co-chaired the meeting.

**Present:** Aida Gennis, Sally Cartwright, Maureen White, Suzanne Woodruff, Leah Hart. Library Director Sandy Raymond. Chris Blessen of Tappé Architects. Members of the LPC. Absent: Mark Hughes.

**Visitors:** Seven members of the public.

**Public Comment:** S. Klitgord said he does not believe the town can afford a new library. He asked for the costs (not included in the building project estimate) a new building would incur in staffing, maintenance, etc. He also asked how much money the Trustees expect to privately fundraise.

**Tappé Architects, Inc. Presentation:** Chris Blessen reviewed the design revisions for the new library proposed for 195 Main Street. He displayed slides of the site plan, floor plans for the first and second floors, and exterior elevations from all sides. Mr. Blessen said design revisions were based on input from the Permanent Municipal Building Committee, public forums and meetings held during the initial design process, the town's energy committee, library staff, and the MBLC. The most significant change moved children's services to the second floor with the teen space and having all adult services on the first floor. The entrance was moved to the south east corner to be more inviting to pedestrians. The design is for a LEED Platinum building, and aims for net zero energy use. The net zero goal is encouraged by the Energy Committee and embraced by the PMBC. Mr. Blessen discussed energy efficiency aspects of the building construction, and showed images of the roof sheathed in solar panels.

LPC members, trustees, and the public asked multiple questions to clarify the design. Recurring themes were the flexibility of the interior spaces including moveable stacks, the goal of net zero energy for the building, and the simplicity of the design.

**Communications with the Public, Forums, Open Houses:** Ms. Gennis informed the LPC that the Trustees voted to hire a capital campaign consultant, Elizabeth Saltonstall, to oversee private fundraising for the project.

Mr. Fay said plans are underway for neighborhood coffees, forums, and informational flyers to raise awareness of the project and educate voters. The first public forum will be February 7 at 7:00 p.m. in the Town Building Large Hearing Room. Ms. Cavanaugh asked all to like and share the Wayland Library Moving Forward facebook page.

**ATM Warrant Article:** Mr. Fay read the library warrant article submitted for Annual Town Meeting. Ms. Gennis explained the cost, and the distribution of the \$10.1 million MBLC grant. Although the article lists the entire \$28.9 million, as requested by the state, the cost to the town will be \$17.7 million. Mr. Fay stressed that this grant is a one-time offer. Ms. Gennis requested support from the LPC for the Article.

The Library Planning Committee voted unanimously to support "Article I: Title: Appropriate Funds to Construct New Library Building." 10-0-0.

**Debt Exclusion Question:** Ms. Gennis stated the Board of Library Trustees had submitted a request to the Board of Selectmen for a debt exclusion question to be placed on the ballot in March.

**Adjourn:** 9:00 p.m.

**Documents for this Meeting:** BoLT Agenda for Meeting of January 16, 2018  
LPC Agenda for Meeting of January 16, 2018  
WFPL Letter to Wayland Board of Selectmen dated January 12, 2018  
Town of Wayland Request for Town Meeting Article form and supporting comments,  
received Friday, January 12, 2018.  
Respectfully submitted by Sally Cartwright