Wellesley Free Library  
Board of Library Trustees  
Arnold Room  
Meeting Minutes  
Monday, April 1, 2019

Present: Marla Robinson, Chair; Ann Howley, Vice Chair; Ann-Mara Lanza, Secretary; Maura Murphy, Ann Rappaport, Diane Savage, Trustees; Jamie Jurgensen, Library Director

CALL TO ORDER  
The meeting was called to order at 6:10 PM.

CITIZEN COMMENT  
None.

ITEMS

1. Approval of Minutes  
   Ann H moved (Ann R seconded) to approve the minutes of March 26. The minutes were approved as amended.

2. Town Meeting Prep  
   Trustees discussed the presentation for Article 18.

3. Sunday Hours (June 23, June 30)  
   Ann R moved (Diane seconded) to approve the addition of Sunday hours on June 23 and June 30, 2019. The motion was approved unanimously.

4. Branch Budget Draft  
   Diane moved (Ann R seconded) to approve the private funding portion of the FY20 branch budget in the amount of $67,373. The motion was approved unanimously.

5. Foundation Request Draft  
   - The first draft of the annual request to the Foundation was reviewed.
   - Diane presented the slate of Trustee appointees to the Foundation. Trustees noted their appreciation for the appointees’ service to the library.

   Diane moved (Ann R seconded) to reappoint Mary Kloppenberg, Peter Mongeau, and Cynthia Strauss to a second term for a 3-year period starting on July 1, 2019. The motion was approved unanimously.
6. **New Business**
Ann-Mara discussed an idea for Wellesley’s Wonderful Weekend’s annual parade. The library will springboard off of the League of Women Voters’ idea to celebrate the 100th anniversary of the passing of the 19th amendment.

**ADJOURNMENT**
Ann H. moved (Ann-Mara seconded) to adjourn at 6:55 PM. The motion was approved unanimously.

__________________________________________ Date: ____________________
Ann-Mara Lanza, Secretary, WFL Board of Trustees

**LIST of DOCUMENTS**
1. Minutes of March 26, 2019
2. FY20 Branch Budget
3. FY20 Foundation Request Draft

JJ 4.2.19