

**Wellesley Free Library
Board of Trustees
Meeting Minutes
Monday, April 4, 2022
6:30 PM
Online Remote Meeting**

Present: Marla Robinson, Chair; Ann Howley, Vice Chair; Ann Rappaport, Secretary; Diane Savage, Linshi Li, Trustees; Jamie Jurgensen, Library Director, Corinne Monahan, Advisory Liaison

CALL TO ORDER

Meeting called to order at 6:33 PM by Marla Robinson

CITIZEN SPEAK

None

ITEMS

1. Off-cycle request to combine two part-time positions

- Due to vacancies, there is an opportunity to combine two part-time Library Assistant (Circulation) positions to create one full-time Library Assistant position. The combination would use existing hours in the operating budget. There would not be a request for additional funds in the FY23 operating budget nor would there be additional FTE in the FY23 budget. Marla and Jamie worked with Meghan Jop and Sheryl Strother to determine the best process for the change. There would be a one-time transfer of \$20,000 to the Town, similar to the \$20,000 required when two part-time IT Assistant positions were combined to create one IT Assistant position. The \$40,000 for both positions would require a transfer, approved by the Advisory Board and the SB sometime in June.

Ann R. moved (Ann H. seconded) to approve the transfer of \$40,000 from the FY22 personal budget, pending Advisory approval, to cover the cost of possible health benefits for one year for the Library Assistant and IT positions. The Trustees, polled individually, unanimously approved the motion.

2. BOH Mental Health Awareness Month program in May

- Similar to the program the Library partnered on in 2021, the Library and the Board of Health will partner on a program that involves the installation of small flags and a banner on the exterior Washington Street side of the Library. The BOH staff will set up, maintain and remove the exhibit at the end of May.

Ann R. moved (Diane S. seconded) to approve the installation of a banner hung on the Washington Street Side railing and a small flag installation on the Washington Street side lawn of the Main Library. The Trustees, polled individually, unanimously approved the motion.

REPORTS

Marla provided an update on the potential Public Art Sculpture Project. The Project will be discussed at the April 12 Trustee Meeting.

ADJOURNMENT

Diane S. moved (Ann H. seconded) to adjourn. The Trustees, polled individually, unanimously approved the motion. The meeting adjourned at 6:53 PM. The next regular meeting will be scheduled for April 12th at 6:00PM.

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

Date: _____

Approved