

**Wellesley Free Library  
Board of Library Trustees  
Meeting Minutes  
January 19, 2011  
Arnold Room**

Present: Amanda Henshon, Chair; Ann Howley, Vice-chair; Beth Sullivan Woods, Secretary; Ann-Mara Lanza, Mary Ann Cluggish, Marla Robinson, Trustees; Janice Coduri, Director.

The meeting was called to order at 8:07 p.m.

**1. Town-wide Financial Plan**

Trustees discussed their proposed response to the Selectman's office request to provide input into the draft Town-wide Financial Plan (TWFP). They reviewed the proposed budget increases for future years and determined that they could live within these guidelines barring any unforeseen or catastrophic expenses. They reviewed the 5 year capital plan and noted the need to include the branch needs. They discussed any future initiatives. Trustees will incorporate these into a document for submission by the deadline of Monday, January 24<sup>th</sup>, 2011.

**ADJOURNMENT**

Mary Ann moved and Beth seconded a motion to adjourn. The motion passed unanimously and the meeting adjourned at 9:05 p.m.

Respectfully submitted,

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Beth Sullivan Woods, Secretary, WFL Board of Trustees

Date: \_\_\_\_\_

**LIST of DOCUMENTS**

1. Town-wide Financial Plan

*jgc 01/20/11*