

46 **7. Monetary Gifts**

47 Mary Ann moved (Beth seconded) to accept a grant of \$23,000 from the Fund for Wellesley
48 to the Board of Library Trustees for the purposes of funding the Wellesley ESL program.
49 The motion was approved unanimously.

50
51 Beth moved (Marla seconded) to accept a monetary gift in the amount of \$5,000 as a pledge
52 payment to the Building Fund. The motion was approved unanimously.

53
54 **8. Board Elections**

55
56 Beth moved (Mary Ann seconded) to nominate Ann Howley as Chair of the Board of
57 Wellesley Free Library Trustees for FY2012. The motion was approved 4-0, one abstention.

58
59 Marla moved (Mary Ann seconded) to nominate Beth Sullivan as Vice Chair of the Board of
60 Wellesley Free Library Trustees for FY2012. The motion was approved 4-0, one abstention.

61
62 Beth moved (Mary Ann seconded) to nominate Marla Robinson as Secretary of the Board of
63 Wellesley Free Library Trustees for FY2012. The motion was approved 4-0, one abstention.

64
65
66 **DISCUSSION ITEMS**

67
68 **1. Meeting Schedule July-December** (Document 6)

69 After brief discussion, the dates were accepted as proposed with the exception of July's
70 meeting date which will be settled shortly.

71
72 **2. Advisory Recommendation—5 year projection/branches**

73 As year 3 of re-opened Branch Library Services draws to an end, the Trustees discussed the
74 need to create a budget and operating plan for the next 5 years of Branch library services.
75 Potential capital needs will be reviewed, including chimney repairs and window
76 replacements at Hills. Ann-Mara will investigate CPC requirements and report back.
77 Operating needs will be determined by a working group of Ann-Mara, Janice and Beth. There
78 was consensus for the need to create a mission statement that articulates the function and
79 role of the branch libraries and to make ground-up budget projections based on that
80 mission.

81
82 **3. Advisory Recommendation—Cooperative programs with Town and other communities**

83 A list of cooperative projects has been compiled that will be shared with Advisory.

84
85 **4. Update—Wellesley Reads Together**

86 Ann gave an overview of the WRT project. Town boards and committees were asked to do
87 what they could to celebrate education during this year of the new high school opening. Pam
88 Stirrat has been very interested in a community read Library project for some time and is
89 chairing the Wellesley Reads Together committee. All three of the Library's supporting
90 organizations are participating; the Centennial Fund has provided multiple copies of the two
91 books and the Friends will support a program. The WFL Foundation is willing to cover the

92 costs of bringing a speaker from Honduras to Wellesley for a week of school visits and
93 Library programs. Local organizations are also encouraged to participate; several projects are
94 in the planning stages.

95
96 The Trustees requested additional details about the prospective guest from Honduras and
97 suggested contacting the garden clubs to decorate the Library's lobby.

98
99 **REPORTS**

100
101 **1. Director's Report** (Document 7)

102 In addition to her written report, Janice reported that a large amount of cash was reunited
103 with its owner after having been tucked in a book that was returned in the book drop.

104
105
106 **2. Committee/Liaison Reports**

107
108 *Centennial Fund*--Ann Howley shared a thank-you note from Norma O'Reilly, who recently
109 retired from the Board of the Centennial Fund. Tom Fontaine of Wellesley Bank will join the
110 Centennial Board in her place.

111
112 *Friends of the WFL*--Mary Ann attended the Friends' meeting and thanked them for their
113 participation in the pancake breakfast. Mary Ann reported that they enjoyed the experience.

114
115 *Encroachment Committee*--Mary Ann reported on the progress of this town committee,
116 charged with creating a policy about private encroachment onto Town property. When
117 finished, the policy will come before the Board of Library Trustees (among others) for
118 approval.

119
120 *WFL Foundation* -- Beth reported that the donor tea at the Hills has been postponed until
121 September.

122
123 **3. Chairman's Report**

124 Amanda's absence is due to illness. Best wishes for a full recovery.

125
126 **ADJOURNMENT**

127 Beth moved (Ann-Mara seconded) to adjourn. The motion passed unanimously and the
128 meeting adjourned at 9:10 pm.

129
130 Respectfully submitted,

131
132
133 _____
134 Marla Robinson, Secretary, WFL Board of Trustees

Date: _____

135
136 **LIST of DOCUMENTS**

137 1. Minutes of Trustees Meeting, May 23, 2011

138	2. Appointments to Foundation Board Procedures
139	3. Mission Statement for Preservation
140	4. Approval of Wage Adjustment
141	5. WFL Loan Rules
142	6. Meeting Schedule July-December
143	7. Director's Report
144	
145	
146	<i>ecm 06/10/11</i>