

**Wellesley Free Library  
Board of Library Trustees  
Meeting Minutes  
Town Hall  
February 1, 2017**

Present: Marla Robinson, Chair; Ann Howley, Vice Chair; Ann-Mara Lanza, Secretary; Maura Murphy, Diane Savage, Beth Sullivan Woods, Trustees; Jamie Jurgensen, Director.

Also present: Ann Rappaport, Trustee Candidate.

**CALL TO ORDER**

The meeting was called to order at 7:30 P.M.

**CITIZEN COMMENT**

None.

**ITEMS**

**1. Advisory Presentation Prep**

Trustees reviewed the Advisory presentation. and discussed options to lessen the budget impact should they be needed.

Beth moved (Ann-Mara seconded) to authorize Marla to offer the option of releasing \$12,000 in Cash Capital expenses in order to offset the amount by which the budget is over guideline. The motion was approved unanimously.

Beth moved that the Board authorize Marla to offer to transfer the \$18k of lease payments being held in an account at town hall to FMD to help offset the budget impact (\$21,600) of FY18 Hills maintenance cost.

**2. Attend and present FY18 Operating Budget at Advisory**

Trustees presented the FY18 budget and answered questions from members of Advisory.

**ADJOURNMENT**

Diane Savage moved (Maura seconded) to adjourn. The motion was approved unanimously. The meeting adjourned at 10:10 P.M.

Respectfully submitted,

\_\_\_\_\_  
Ann-Mara Lanza, Secretary, WFL Board of Trustees

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

**LIST of DOCUMENTS DISTRIBUTED AT THE MEETING**

1. Print version of Advisory Presentation

*Jnj 2/6/17, approved by the WFL Board of Trustees 2/13/17*