

**Wellesley Free Library Board of Library Trustees
Meeting Minutes
Arnold Room
February 29, 2016**

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

Also present: Mark Kaplan, Advisory.

Absent: Diane Savage, Trustee

CALL TO ORDER

The meeting was called to order at 7:25 P.M.

CITIZEN COMMENT

None.

ITEMS

1. Trustees Position on Ballot Question

Ann-Mara moved (Ann seconded) that the Wellesley Free Library Board of Trustees formally oppose the March 15, 2016 ballot question that would change the form of government in Wellesley to a Board of Selectmen-Town Manager system. The motion was approved unanimously.

2. Alcohol Bylaw Amendment

The Trustees have in writing that the Board of Selectmen will address this issue after Annual TM 2016 and will develop regulations for an article at the Fall TM 2016.

Marla moved (Ann seconded) to withdraw the Trustees' Annual Town Meeting warrant article proposing to change the bylaw regarding serving alcohol in Town buildings. The motion was approved unanimously.

ADJOURNMENT

Marla moved (Ann seconded) to adjourn. The motion was approved unanimously. The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Ann-Mara Lanza, Secretary, WFL Board of Trustees

Date: _____

ECM 3/7/16

MR 3/24/16

Approved by the WFL Board of Trustees on 5/2/16