

**Wellesley Free Library  
Board of Library Trustees  
Meeting Minutes  
Wellesley Middle School, Room 309  
March 28, 2016**

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

**CALL TO ORDER**

The meeting was called to order at 6:10 P.M.

**CITIZEN COMMENT**

None.

**ITEMS**

**1. Approval of Minutes**

Minutes of the Meeting of February 29, 2016

Ann moved (Ann-Mara seconded) to approve the minutes of the meeting of February 29, 2016 as amended. The motion was approved unanimously.

Minutes of the Meeting of March 7, 2016

Ann moved (Diane seconded) to approve the minutes of the meeting of March 7, 2016 as amended. The motion was approved unanimously.

**2. LSTA Grant**

The grant for an early learning center at Fells will plan to be submitted in the Spring of 2017 spring grant cycle.

**3. Town Meeting Presentation**

Trustees reviewed the Library's Annual Town Meeting Powerpoint presentation.

**4. New Business**

Negotiations

The Staff Association settled with the Town for a one year contract. The contract provides for a 2.5% increase and the removal of the bookkeeper position from the Association.

Amended Budget

Trustees voted to approve the amended budget to include a 2.5% increase for Staff Association members contingent upon BOS approval.

Personal: \$1,843,799

Expenses: \$529, 165

Ann-Mara moved (Marla seconded) to approve. The motion was approved unanimously.

**ADJOURNMENT**

Ann moved (Diane seconded) to adjourn. The motion was approved unanimously. The meeting adjourned at 6:55 P.M.

Respectfully submitted,

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

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

*jnj 3/30/16*

*mr 4/26/16*

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