

**Wellesley Free Library  
Board of Library Trustees  
Meeting Minutes  
Wellesley Middle School, Room 309  
March 29, 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 6:05 P.M.

**CITIZEN COMMENT**

None.

**ITEMS**

**1. Approval of Minutes**

No minutes were available to approve.

**2. Goldman Sachs donation**

A generous donation was graciously accepted by the Library. As part of the Goldman Sachs Philanthropy Fund, Michael G. and Theresa M. Hluchyj made a \$1,000 donation for the purpose of collection expansion. The funds will be used by the Library to pay for 8 new Launchpads for Adults. The Trustees voted to accept the donation of \$1,000 to pay for 8 new Launchpads for Adults. The motion passed unanimously. Beth moved (Ann seconded) to accept the donation. The motion was approved unanimously.

**3. Olive Contract Approval**

An update on the Olive contract was provided. The contract has been reviewed by Town Counsel. Language was added to allow for the one year contract to be renewed for a period of three years after the first year. The contract has been forwarded to the vendor for additional review.

**4. Soofa Bench**

A Soofa bench provides 2-4 person seating with a solar powered mobile device charger incorporated into the center of the bench. MLP has offered to partner with the library and cover half the cost of the bench. Trustees provided consensus approval to purchase the bench with private funds that are currently under Trustee control. Trustees will vote which specific account to charge the bench at an upcoming Trustee Meeting.

**5. Branch Planning**

Branch planning will be discussed at an upcoming Trustee Meeting.

**6. New Business**

No new business was discussed.

**ADJOURNMENT**

Ann moved (Diane seconded) to adjourn. The motion was approved unanimously. The meeting adjourned at 6:50 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.*