

**Wellesley Free Library  
Board of Library Trustees  
Meeting Minutes  
Wellesley Middle School, Room 309  
April 4, 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 6:17 P.M.

**CITIZEN COMMENT**

None.

**ITEMS**

**1. Approval of Minutes**

No minutes were available to approve.

**2. FY17 Branch Budget**

A draft of the branch budget and possible hours of operation was distributed. The budget includes a technology equipment line for maintenance and repair of existing technology.

**3. Foundation Request**

A draft of the Foundation request for FY17 was distributed. The request will be further discussed and voted at the May 2 meeting.

**4. New Business**

The Foundation gala was held on March 31. From initial reports, over \$200,000 was raised and the paddle raise for NAO robots was successful. The library will be purchasing two NAO robots and an autism package. Thanks and kudos were give to the Foundation and Jennifer Siedman, Development Director, for their hard work.

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