

Wayland Free Public Library
Board of Library Trustees
Meeting Minutes
Wednesday, March 20, 2024
8:30 AM
Wayland Free Public Library
5 Concord Road, Wayland, MA

Present: Trustees Aida Gennis, Leah Hart, Elisa Scola, Judy Dion, Win Treese, Elaine Donnelly, and Library Director Christopher Lindquist.

The meeting was called to order at 8:37 AM.

Gossels program update and discussion. In 2001, Elaine and Werner Gossels and Nancy and Peter Gossels donated funds to the Trustees of the Wayland Free Public Library to establish the Gossels Fund for Human Dignity, an endowment fund in honor of Charlotte Lewy Gossels, Hilde Lewy, Lina Lewy and all other innocent victims of persecution.

This fund supports the purchase of services and /or resource materials that will encourage all people who use the Wayland library “to respect, treasure, and protect the rights of all human beings to live in dignity, freedom, and peace.”

The Library has not held a Gossels program since the fall of 2020. A program about news and community silos and their effect on communities and the exchange of ideas, is proposed with Callie Crossley hosting a conversation with attendees on Sunday, April 7 at 2:00 pm with a light reception to follow.

E. Donnelly moved to engage Callie Crossley, Broadcast Journalist, as the presenter for an upcoming Gossels program for \$3300.00, with the source of funds as the Gossels Fund for Human Dignity. Second by E. Scola. Vote 6-0 to approve.

J. Dion moved to spend up to \$200.00, with the source of funds as State Aid, for refreshments and sundry costs for a reception after the Gossels program. Second by E. Scola. 6-0.

The event will be hybrid with in-person attendance and broadcast on Zoom with the recording later available on Waycam.

Approve minutes. L. Hart moved to approve the minutes of the meeting on February 28, 2024. Second by E. Scola. Vote 6-0 to approve.

Trustee reports and concerns. None.

Topics not reasonably anticipated by the Chair 48 hours prior to the meeting. None.

Public comment. None.

The next meeting will be on Wednesday, March 27, 2024, at 9 AM at the Library.

E. Donnelly moved to adjourn the meeting. Second by E. Scola. Vote 6-0 to approve.

The meeting adjourned at 8:52 AM.

Documents for the meeting

BOLT Minutes 2024-02-28 FINAL DRAFT.pdf

Gossels Program April 7 2024.pdf

Trust fund Summary as of 20240315.pdf

WFPL - 2024.03.20 TE Mtg Agenda.pdf

Emails for the meeting

Email from AG, 3/10/24, WFPL - Fwd: Mark Your March Calendar For Our Upcoming Events!

Email from AG, 3/12/24, Community Center Project Update | waylandma

Email from CL, 3/12/24, Re: Community Center Project Update | waylandma

Email from CL, 3/13/24, Legislative Breakfast

Email from AG, 3/16/24, WFPL - one subject Trustee meeting - this week, quorum check

Email from AG, 3/16/24, WFPL - 2nd email re: quorum check for April Trustee meeting

Email from AG, 3/17/24, WFPL- confirming Trustee meeting Wed. 3/20/24 @ 8:30 a.m. - at the library

Email from CL, 3/18/24, Town of Wayland Groundbreaking Event 3-14-2024

Email from AG, 3/18/24, Re: WFPL - 2nd email re: quorum check for April Trustee meeting - new dates

Email from CL, 3/18/24, Special Board of Library Trustees meeting: March 20, 2024 @ 8:30 a.m.

Email from CL, 3/19/24, Special Board of Library Trustees meeting: March 20, 2024 @ 8:30 a.m.