

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
January 15, 2021

At 8:03 a.m. Ron Brown conducted a roll call of the trustees as they met electronically. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd.

Minutes of November 20 meeting - (Molly, Lynne) approved.

Treasurer's report - (Lynne, Nikki) approved

1. Moved by Ron and seconded by Molly : **that we stop the collection of overdue fines and that we rename that portion of the budget as *fees***. The motion passed.
2. Moved by Molly and seconded by Ron: **that we accept the unrestricted gift of \$650.00**. The motion passed.

Date of public hearing

The public hearing on the 2021 budget is scheduled for February 2 with a snow date of February 3. If more time is needed, the date for continuation is February 16 with a snow date of February 17

Scheduling financial review

Molly will check with Cambridge Trust about a financial review in either March or April.

Director's report - (Nikki, Felice) approved

1. The library will open on Wednesday morning for curbside service.
2. The WiFi is still problematic. Work continues.
3. Nikki will lead another Boots and Book hike on Sunday, January 17.
4. Newsbank is up and working.

WiFi signage

Sign B was preferred. We will need four signs.

Social Media policy

The trustees determined that the library needs a social media policy. Pat will call up the one that was started a few years ago and we will see if any of it is currently usable.

Old business

Alison has applied for a number for the Little Free Library. After the number is received, it will be uploaded to the worldwide map.

New business

We discussed the wording for the memorial plaques and their placement.

The meeting ended at 9:25 a.m. (Lynne, Molly)

The next meeting of the trustees will be at **8:00 a.m. on Friday, February 19, 2021**.

Mary Ellen Brookes 1/15/21