

Wilton Public and Gregg Free Library  
Trustee Board Meeting Minutes  
January 8, 2016

The meeting was called to order at 8:08 a.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Trustees Sandy Perfito and Richard Rockwood and alternate trustee Jan Woodard were absent. Carol Roberts and Helen Dalbeck attended as guests. Lynne left the meeting at 9:20. Nikki left at 10:15.

**Minutes** – approved (Molly, Nikki)

**Town Administrator proposal** - Carol Roberts

Carol spoke as a member of the committee (Kermit Williams, chairman) formed to consider a town administrator for Wilton. She explained the proposal which will be voted on at the Town Meeting in March.

**Treasurer's report** – approved (Lynne, Ron)

Moved by Molly and seconded by Lynne: **that we accept the donations of \$4,060.89 for December.** The motion passed.

1. Molly reported on the meeting with the Budget Committee.
2. The entire board of trustees will be part of a fundraising committee. We hope to include the Friends of the Library and other interested persons.
3. Pat mentioned the need for a separate budget for income from fines.

**Director's report** - approved (Molly Ron)

1. The year-end numbers given in the report are preliminary.
2. We will need to reinstate the committee for the Early Readers Room because construction of the shelving bins has begun.

**Wage and compensation plan**

A plan for salary grades and compensation for library employees is completed and is ready to be implemented along with those of other town groups after Town Meeting approval.

**Old business**

Trustee volunteers will meet to clean the furnace room on Friday, January 15 at 8:00 a.m.

**New business**

1. Moved by Ron and seconded by Alison: **that we change the status of Richard Rockwood and Sandy Perfito from trustee to alternate trustee.** The motion passed. This vote was the first. A second vote will be taken at the February meeting. Ron has spoken with each of them and each is in agreement with the change.
2. Moved by Ron and seconded by Molly: **that we appoint Helen Dalbeck as a trustee.** The motion passed. This vote was the first. A second vote will be taken at the February meeting.
3. The library received a donation from Francis Gros Louis. It is a painting by Jennie Abbot.

The meeting ended at 10:35 a.m.

**The next meeting of the trustees will be on Friday, February 12 at 8:00 a.m.**

Mary Ellen Brookes 1/08/16