

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
October 13, 2017

The meeting was called to order at 8:00 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Chance Joyner, and trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, and Mary Ellen Brookes. Trustees Helen Dalbeck and Lynne Stone were absent. Felice Fullam was an invited guest.

Minutes - approved (Molly, Nikki)

Treasurer's report – approved (Ron, Nikki)

Moved by Molly and seconded by Ron: **that we accept the donation of \$1,385.00 (\$600.00 restricted and \$785.00 unrestricted).** The motion passed.

Director's report - approved (Molly, Ron)

1. Pat updated us on the progress of *Small Libraries Create Smart Spaces*.
2. Pat spoke of the ongoing valuable work done by several volunteers. She also mentioned new members of the volunteer corps.

Budget development

1. The libraries of Brentwood, Henniker, and Hillsboro were suggested for comparison.
2. Molly will present the proposed budget to the trustees in November.

Project review

Ron has not heard back from the Masonic Temple about funding for poison ivy removal.

Old business - none

New business

1. Alison will be the first trustee called when alarms are activated.
2. Alison has received a quote of \$24,715.80 for the outside, enclosed, weatherproof lift.
3. The library is participating in New Hampshire Open Doors on November 4 and 5. Alison suggested an architectural scavenger hunt.
4. The Volunteer of the Year award will be presented at Holiday Stories in December.

The meeting ended at 9:40. (Molly, Nikki)

The next meeting will be on **Friday, November 10 at 8:00 A.M.**
Mary Ellen Brookes 10/13/17