

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
November 10, 2017

The meeting was called to order at 8:11 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Chance Joyner, trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustee Felice Fullam.

We welcomed Felice Fullam who has generously agreed to serve as an alternate trustee.

Minutes - approved (Molly, Lynne)

Treasurer's report – approved (Ron, Lynne)

1. Moved by Molly and seconded by Nikki: **that we accept the donation of \$2,513.71 (\$1,613.71 restricted and \$900.00 unrestricted).** The motion passed.
2. We received a total of \$125,350.05 from the LaPonsee bequest.
3. Pat and Molly reported on the information received from their visits to other libraries.

Director's report - approved (Ron, Nikki)

1. The Landscape Committee should meet to discuss the progress on *Small Libraries Create Smart Spaces*.
2. The alarm panel must be replaced. The cost will be \$1,850.00.
3. Leah Stutzman is our new library page.
4. The trustees will provide desserts for Jingle Mingle and Holiday Stories on Wednesday, December 14.

Nomination of 2018 officers and first vote

Moved by Alison and seconded by Helen: **that the following be nominated to serve as officers in 2017:**

Chair: Ron Brown

Vice Chair: Lynne Stone

Treasurer: Molly Shanklin

Secretary: Mary Ellen Brookes

The final vote will be at the December meeting.

Old business

The Historical society will submit a design for their part of our sign.

New business

Other December events:

December 8 - Downtown Stroll - The library will be open.

December 17 - Luminaria Event

Month of December - Festival of Trees

The meeting ended at 9:41. (Molly, Lynne)

The next meeting of the trustees will be on **Friday, December 8 at 8:00 A.M.**

Mary Ellen Brookes 11/10/17