

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
December 9, 2016

The meeting was called to order at 8:20 a.m. Attending were Library Director Pat Fickett, and trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Alternate trustees Sandy Perfito, Richard Rockwood, and Jan Woodard were absent.

Minutes - approved as amended (Nikki, Molly)

Treasurer's report – approved (Mary Ellen, Ron)

1. Moved by Molly and seconded by Helen: **that we accept the Cambridge Trust investment policy with the two amendments suggested by Nikki.** The motion passed. This vote was the second of the two required. Ron and Lynne abstained because they were absent in November.
2. Moved by Molly and seconded by Lynne: **that we accept the donations of \$1,262.00 for November (\$1,250.00 restricted and \$12.00 unrestricted).** The motion passed.

Director's report - approved (Lynne, Molly)
New lights will be installed in the Youth Library.

Nomination of officers for 2017

Moved by Nikki 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

This vote was the second. Ron and Lynne abstained.

Friends of the Library report - no report given as Deb did not attend the meeting

Policy Manual update working group

The work continues. The group's next meeting is at noon on Wednesday, December 28.

Email server -

We will stay with Google rather than be part of the town e-mail server.

Janitorial / Maintenance position

Molly is waiting for an answer from an interested person.

IT support requirements -

The work continues on this ongoing challenge.

LaPonsee bequest

Molly has created a budget for the bequest. She gave us a figure for the expenses that have been incurred up to this point.

Old business

We reviewed the concerns and ideas expressed by our November guest. Suggestions were made.

New business

We discussed "ask" letters.

The meeting ended at 9:53 (Molly, Nikki).

The next meeting of the trustees will be on **Friday, January 13, 2017 at 8:00 a.m.**

Mary Ellen Brookes 12/09/16