

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
December 19, 2019

The meeting began at 8:08 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes.

Minutes from November, 2019 - approved (Molly, Lynne,)

Treasurer's report - approved (Lynne, Nikki,)

Final 2020 budget review

1. We will return \$2,000.00 from the heating line.
2. The budget has been increased by \$11,735.00.

Second vote on officers for 2020

1. Moved by Ron and seconded by Nikki: **that Felice Fullam become a full trustee.** The motion passed.
2. Moved by Nikki and seconded by Alison: **that the current board continue in office.** The motion passed.
3. Nikki agreed to file as the town representative for the next three years.

Director's report - approved (Molly, Ron)

Pat and Molly explained the epoxy coating solution for the doors . The trustees are willing to pursue this idea.

Fundraising and advocacy

Felice and Nikki completed a fundraising letter emphasizing the partnership between local businesses and the library. They suggested hand delivery.

Facilities

Ingram Construction will complete the work on the interior door.

Old business - none

New business

1. The auditors have submitted a questionnaire for next year's audit. Ron and Molly will compete it.
2. We will be purchasing three area rugs which will prevent wear and tear on the re-done floor.
3. New alternate trustees are needed.
4. Cambridge Trust will be invited to present at the March 20 meeting.

The meeting ended at 9:46 a.m. (Felice, Molly).

The next regular meeting of the trustees will be at **8:00 a.m.on Friday, January 17, 2020.**

Mary Ellen Brookes 12/19/19