

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
December 8, 2017

The meeting was called to order at 8:08 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Chance Joyner, trustees Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes and alternate trustee Felice Fullam. Trustee Nikki Andrews was absent.

Minutes - approved (Molly, Ron)

Treasurer's report – approved (Ron, Helen)

1. Moved by Molly and seconded by Lynne: **that we accept the donation of \$7,829.00 (\$7,799.00 restricted and \$30.00 unrestricted).** The motion passed.
2. We will request a capital reserve warrant article of \$15,000.00 for roof repair and replacement.

Director's report - approved (Molly, Ron)

Kathy Stock is the new snow removal contractor.

Youth Services Report - approved (Ron, Lynne)

Chance sent each trustee a report on Youth Service activities.

2018 officers: second vote

Moved by Helen and seconded by Alison: **that the following be nominated to serve as officers in 2018:**

Chair: Ron Brown

Vice Chair: Lynne Stone

Treasurer: Molly Shanklin

Secretary: Mary Ellen Brookes

This was the second and final vote.

Project review

The outdoor lift will cost more than was anticipated. The committee is now exploring the possibility of a walkway around the building.

Old business - covered in earlier discussions

New business

Pat and Ron will be working on their year-end reports for inclusion in the Town Report.

The meeting ended at 9:15. (Lynne, Molly)

The next meeting of the trustees will be on **Friday, January 12, 2018 at 8:00 A.M.**

Mary Ellen Brookes 12/09/17