

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
February 12, 2016

The meeting was called to order at 8:07 a.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes and alternate trustee Richard Rockwood. Alternate trustees Sandy Perfito and Jan Woodard were absent. Trustee candidate Helen Dalbeck arrived at 8:50 a.m. Deb Mortvedt was a guest.

Minutes – approved (Molly, Lynne)

Treasurer's report – approved (Dick, Ron)

1. Moved by Molly and seconded by Nikki: **that we accept the donations of \$595.00 for January.** The motion passed.
2. Moved by Alison and seconded by Molly: **that we restore \$5,000.00 to the library budget to complete landscaping and walkways for the safety of all townspeople and the visual appeal of the library.** The motion passed. The request will be made at Town Meeting.
3. Molly will request that Charter Trust present its annual review at the April meeting.

Director's report - approved (Molly, Lynne)

1. Pat will ask Louis Fowler for a proposal for repair of the kitchen floor.
2. Pat Canney will contact Evan Jones, Electrician about finishing his work.
3. Volunteers will move the AED unit to the circulation room.
4. A committee of Ron, Molly, Lynne, and Nikki will meet to read employee reviews at 9:00 a.m. on Wednesday, February 17.

Landscaping and Walks Fundraising Work Group report

The letter is ready for production and the work session will be on Wednesday, February 17.

Town Meeting talking points

Ron will compile a list and e-mail it to the trustees.

Library Director review

At 9:30 a.m. the trustees voted to enter nonpublic session. Public session reconvened at 10:07 a.m.

Old business

Moved by Ron and seconded by Molly: **that we appoint Helen Dalbeck as a trustee.** The motion passed. This vote was the second and we welcome Helen to the board.

New business

1. The Main Street Association will sponsor an Easter Stroll on the last Saturday in March. The library will participate.
2. Summerfest is June 25, rain date June 26.
3. The theme for summer reading is fitness and sports.
4. The Town Meeting Primer with Bill Keefe will be at the library at 7:00 p.m. on Thursday, February 18 at 7:00 p.m.

The meeting ended at 10:20 a.m.

The next meeting of the trustees will be on Friday, March 11 at 8:00 a.m.

Mary Ellen Brookes 2/12/16