

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
February 15, 2017

The meeting was called to order at 6:00 p.m. Attending were Library Director Pat Fickett, Youth Services Librarian Stephanie Loiselle and trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, and Mary Ellen Brookes. Trustee Lynne Stone was absent.

We held a public hearing in order to accept the David LaPonsee bequest.
(required by RSA 91-A)

One member of the public attended. Two others came after the vote was taken. All questions were answered to the satisfaction of the attendees.

Ron spoke about David, stressing his interest in and generosity toward the library.

Moved by Nikki and seconded by Molly: **that we accept the bequest of \$113,905.09 from the estate of David LaPonsee** . The motion passed.

The meeting ended at 6:50.

The next meeting of the trustees will be on **Friday, March 10, 2017 at 8:00 a.m.**

Mary Ellen Brookes 2/16/17