

Wilton Public and Gregg Free Library  
Trustee Board Meeting Minutes  
March 11, 2016

The meeting was called to order at 8:26 a.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Lynne Stone, and Mary Ellen Brookes. Trustee Molly Shanklin and alternate trustees Sandy Perfito, Richard Rockwood, and Jan Woodard were absent. Deb Mortvedt of the Friends was a guest. Youth Services Librarian Stephanie Loiselle arrived at 8:37.

**Minutes** – approved (Lynne, Ron)

**Treasurer's report** – approved (Ron, Alison)

Moved by Ron and seconded by Alison: **that we accept the donations of \$1,867.22 for February.** The motion passed.

**Director's report** - approved (Ron, Nikki)

1. Nikki will check on the possibilities for lighting the sign in front of the library.
2. Stephanie explained how the \$500.00 grant which she received from Walmart would be used.

**Landscaping and Walks Fundraising - next steps**

1. Deb Mortvedt explained the online site FarmRaiser. The sale of organic seeds will last until April 15. Supporters are asked to share on Facebook.
2. The library will participate in the Main Street Association's Easter Egg Stroll on March 26.
3. The Landscaping Committee will meet on March 18 at 9:00 a.m.

**Maintenance priorities**

1. We need to update the list of priorities. Ron and Helen will begin the work and we will review the list at the April meeting.
2. The trustees must plan for ongoing yard work.
3. The committee in charge of the downstairs renovations will meet soon. This meeting will be scheduled through e-mail.

**Old business**

Moved by Ron and seconded by Nikki: **that we change the status of Richard Rockwood and Sandy Perfito from trustee to alternate trustee.** The motion passed. This vote was the second. Ron has spoken with each of them and each is in agreement with the change.

**New business**

1. Stephanie spoke about the library's cooperating with the food pantry in the backpack program.
2. The trustees will have a furnace room cleanout on April 16 at 1:00 p.m.

The meeting ended at 10:03 a.m.

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

Mary Ellen Brookes 3/11/16