

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
March 22, 2019

The meeting was called to order at 8:10 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Chance Joyner, trustees Nikki Andrews, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Felice Fullam. Trustees Ron Brown and Helen Dalbeck and alternate trustee Gary Crooker were absent.

Minutes - February minutes approved (Alison, Nikki)

Treasurer's report - approved (Nikki, Mary Ellen)

1. Molly explained the current budget layout.
2. There were no gifts this month.
3. Cambridge Trust will send representatives to the May 17 meeting.
4. We will continue the discussion on the percentage taken for interest.

Director's report - approved (Molly, Lynne)

1. We will need professional movers for work at the time of the flooring installation.
2. Pat and Alison will submit a grant request to TDBank for the Folk Cafe.
3. The search for new Friends board members and new members continues.

Old business

1. The personalizing to the library of the ADA pet policy (Ron) is carried forward.
2. Pat is meeting with the town administrator to work on a facilities use policy for municipal buildings.
3. Advocacy planning is ongoing. Send any more stories to Ron. Use concrete examples from a variety of voices.
4. Alison is working on a design for the lift. We need a design and a budget in order to apply for grants.
5. Improvement of our outside lighting is a priority.
6. Pat and Molly will mention the Forest Road parking lot lighting when they meet with the town administrator.

New business

1. The auditors have requested our debit card policy. Pat and Molly will complete this policy for the April meeting.
2. A Fire Department Appreciation Day is in our future.
3. We will invite a member of the Tumbleweeds staff to come to a library function to sell tickets for their St. Jude's raffle. They will display a poster at the library.
4. The Rakes have made a \$150.00 donation to the Folk Cafe.

Upcoming events

May 4 - Sustainability Fair - The library sponsors a Toad House workshop from 1:00-2:00. Chance will do story time after the workshop.

June 22 - Summerfest -The Sno-Cone truck will be here. Michelle will sponsor outdoor challenges on the library grounds. There is the possibility of a mobile escape room.

August 17-25 - Old Home Days - Many activities, especially a dunk tank to celebrate the end of the summer reading program.

The meeting ended at 10:25 a.m. (Molly, Nikki).

For the next month, the trustees will meet at 8:00 a.m. on the fourth Friday of the month,
April 26.

Mary Ellen Brookes 3/22/19