

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
April 14, 2017

The meeting was called to order at 8:00 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Stephanie Loiselle and trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes.

Town Moderator William Keefe presided at the swearing in of Lynne Stone as Elected Library Trustee for a three-year term.

Minutes - approved as amended (Molly, Nikki)

Treasurer's report – approved (Lynne, Helen)

Moved by Ron and seconded by Lynne: **that we accept the donation of \$1,375.00 (\$500.00 restricted and \$875.00 unrestricted)**. The motion passed.

Meeting with the budget Committee on the 2018 budget process

Molly reported on this meeting and on ensuing meetings with Scott Butcher and town officials.

Director's report - approved (Molly, Nikki)

Outdoor space planning update

Alison explained the changes needed in order to improve outside accessibility. The trustees agreed and approved.

Internet/Telephone connections and provider

Ron will look at the specifications provided by Comcast and TDS and report to us. Lynne will ask Jeff to discuss with Ron.

Old business - none

New business

1. Pat presented a job description for a handyman as a contractor. We will add time commitment and rate of pay.
2. The trustees signed thank-you notes to the members of the Friends who cleaned and refreshed the library last Wednesday. Their work is visible and appreciated.
3. The next meeting of the Renovation Committee will be on **Friday, April 21 at 8:30 a.m.**

The meeting ended at 9:46 (Lynne, Molly).

The next meeting of the trustees will be on **Friday, May 12 2017 at 8:00 a.m.**

Mary Ellen Brookes 4/14/17