

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
April 16, 2021

At 8:00 a.m. Ron Brown conducted a roll call of the trustees as they met electronically. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Peter Howd.

Minutes of March 19 meeting - (Ron, Molly) amended minutes approved

Treasurer's report - (Ron, Nikki) approved

Moved by Lynne and seconded by Ron: **that we accept \$750.00 of unrestricted giving.** The motion passed.

Director's report - (Ron, Nikki) approved

1. The Boots and Books hike has been moved to April 25.
2. The Citizens' Science Water Testing Kit, received through a grant, has arrived.

Re-opening status

Re-opening is functioning as planned and outlined last month.

Policies - second vote

1. Moved by Ron and seconded by Molly: **that we replace 1e with "No fines will accrue on overdue items. Replacement fees and processing fees will be charged for items not returned 60 days after their due date." The motion passed.**
2. Moved by Lynne and seconded by Ron: **that we accept the Social Media Policy as drafted on 2/18/21.** The motion passed.
3. Moved by Ron and seconded by Lynne: **that we accept the revised Photography, Filming, and Videography Policy** as earlier voted by the trustees. The motion passed.

Spring cleanup required

We need mulch. Pat will check. Ron will work on the grass on the front walkway. Molly will trim the hydrangea. Lynne suggested that we pick a day for group work.

Old Business

1. Peter reported on the meeting with the D.E.S. about Miss Boo's Stormwater STEM program. The D.E.S. enthusiastically approved and wishes to publicize the program.
2. The search for the etched metal doorknobs continues. Felice volunteered to shop.

New business

1. Pat explained the restructuring of a staff position.
2. Since our library catalogue has a *things* section, we discussed the type of things that we might be ready to offer.

The meeting ended at 9:16 a.m. (Molly, Felice)

The next meeting of the trustees will be at **8:00 a.m. on Friday, May 21, 2021**

Mary Ellen Brookes 4/16/21