

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
April 27, 2018

The meeting was called to order at 8:13 a.m. Attending were trustees Nikki Andrews, Ron Brown, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Felice Fullam. Trustee Alison Meltzer arrived at 8:30. Library Director Pat Fickett, Youth Services Librarian Chance Joyner, and trustee Helen Dalbeck were absent. Betha Gutsche, OCLC WebJunction Program, Seattle attended as an invited guest.

Minutes - approved (Molly, Nikki)

Treasurer's report – approved (Ron, Nikki)

Moved by Molly and seconded by Ron: **that we accept the donations of \$1,754.98 restricted and \$200.00 unrestricted.** The motion passed.

Molly gave a detailed presentation of the revised reporting method. The trustees approved.

Director's report -Pat was absent.

We welcome the report from Chance Joyner, Youth Services Librarian.

Project review

1. The furniture for outside has been ordered.
2. The group is working on story boards.
3. Two art pieces will be installed outside.
4. The Children's Area renovation continues.

Old business

Felice suggested that we discuss the Sustainability Fair at our next meeting.

New business

1. Smart Spaces is opening on May 19.
2. Alison explained how we hope to coordinate with River Walk to have a complete celebration of outdoor spaces in Wilton.

RSA91-A:3, II (a)

Move **to enter Nonpublic Session at 9:05 a.m.** made by Ron and seconded by Molly. The motion passed.

Move **to leave Nonpublic Session at 9:29 a.m.** made by Lynne and seconded by Ron. The motion passed.

The meeting ended at 9:35 a.m. (Lynne, Molly).

The next meeting of the trustees will be on **Friday, May 18, 2017 at 8:00 a.m.**

Mary Ellen Brookes 4/27/18