

Wilton Public and Gregg Free Library  
Trustee Board Meeting Minutes  
April 8, 2016

The meeting was called to order at 8:09 a.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Alternate trustees Sandy Perfito, Richard Rockwood, and Jan Woodard were absent. Joe Torre was a guest. Youth Services Librarian Stephanie Loiselle arrived at 8:18.

**Minutes** – approved (Molly, Lynne,)

**Treasurer's report** – approved (Nikki, Lynne)

Moved by Molly and seconded by Nikki: **that we accept the donations of \$650.00 for March.** The motion passed.

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

The public performance of the FRES play, for which Stephanie is coaching, will be on Saturday, April 9.

**Old business**

1. Molly stated that Pat Canney will return for work in late April or early May depending on ground conditions. We are on his schedule.
2. Alison presented a landscaping plan. She mentioned that grading is needed. Alison will consult with Dawn Tuomala
3. Helen is working on the sprinkler and elevator inspection situation. She is also looking for a solution to the outside connections for Comcast.
4. Nikki showed us the choice of lights for the front of the building.
5. We discussed the replacements for the rotunda lights that are no longer working.
6. Moved by Lynne and seconded by Alison: **that we thank Molly for her writing of the many thank-you notes.** The motion passed.

**New business**

At 9:00 a. m. Bryan W. Sanford Vice President & Investment Officer of Charter Trust presented an in-depth review of our investments. He answered all questions. The necessary resolutions were signed.

The meeting ended at 9:51 a.m. (Ron, Molly)

**The next landscaping/fundraising meeting will be on Friday, April 15 at 9:30 a.m.**

**Don't forget the furnace room cleanup on Saturday, April 16 at 1:00 p.m.**

**The next meeting of the trustees will be on Friday, May 13 at 8:00 a.m.**

Mary Ellen Brookes 4/8/16