

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
May 12, 2017

The meeting was called to order at 8:00 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.

Minutes - approved (Molly, Lynne)

Treasurer's report – approved (Ron, Nikki)

We will receive an additional sum from the LaPonsie estate. Ron will schedule a public hearing to accept the rest of the bequest.

Director's report - approved (Ron, Lynne)

1. Since grades K-5 will be visiting the library on a regular basis, Pat proposed that the books checked out by that age group be free of fines. The trustees approved.
2. Summer reading will have two kick-off occasions - one at FRES and the other at Summerfest.

Cambridge Trust presentation

Julie Alex and Eric Jussaume gave us a one-hour overview of our account as of 5/9/2017.

Budget Committee town comparisons

Ron gave us a snapshot of his research on the statistics of some town libraries in the state as they compare with those of Wilton.

Ongoing project -Children's Room renovations and outdoor space planning

1. Work on the Children's Rooms continues.
2. Alison has completed the new drawing for outdoor space planning. The committee will create a flyer showing the new plan. They will meet on **Friday, May 19 at 9:30 a.m.**

Old business - none

New business

1. Pat reported on the Community Reinvestment Act as it relates to banks. She also gave information about the idea of passports and libraries. Pat will research for more information.
2. Pat, Nikki, Molly, and Ron will attend the NHLTA Conference on May 23.

The meeting ended at 10:05 (Lynne, Nikki).

The next meeting of the trustees will be on **Friday, June 9, 2017 at 8:00 a.m.**
Mary Ellen Brookes 5/12/17