

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
May 13, 2016

The meeting was called to order at 8:02 a.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Trustee Helen Dalbeck and alternate trustees Sandy Perfito, Richard Rockwood, and Jan Woodard were absent. Youth Services Librarian Stephanie Loiselle arrived at 8:29. Guest Norman Shanklin arrived at 9:00 and left at 9:45.

Minutes – approved (Molly, Nikki,)

Treasurer's report – approved (Ron, Nikki,)

Moved by Molly and seconded by Ron: **that we accept the donations of \$2,950.00 for March (\$2,850.00 restricted \$1,000 unrestricted).** The motion passed.

Pat Canney will repair the current drainage issues.

Director's report - approved (Molly, Lynne)

Presentation - Cambridge Trust

At 9:00 a.m. Susan Martore-Baker and Julie Alix of Cambridge Trust Company of New Hampshire gave a presentation of their services to library trust funds. A discussion was held and questions were answered. They left at 9:45.

Old Business - none

New business

1. The library will sponsor the UNH Cooperative Extension Program Youth Mental Health First Aid Training on September 23. We need a site for the program.
2. Stephanie is looking for a nutritionist to volunteer for the family nutrition program.
3. Pat has signed up with the Library of Congress book donations. We are allowed three book selectors. We have two and are seeking a third.
4. Pat will research the Comcast security camera offer.
5. Pat took trustee sign-ups for Summerfest on June 25.

The meeting ended at 10:35 a.m.

The next meeting of the trustees will be on Friday, June 10 at 8:00 a.m.

Mary Ellen Brookes 5/13/16