

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
June 1, 2017

The meeting was called to order at 7:00 p.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Lynne Stone, and Mary Ellen Brookes. Trustees Alison Meltzer and Molly Shanklin were absent.

We held a public hearing in order to discuss and accept the secondary portion of the David LaPonsee bequest. (required by RSA 91-A)

One member of the public attended. There were no questions. Ron spoke about the work in the downstairs rooms which the bequest is helping to fund.

Moved by Nikki and seconded by Lynne: **that we accept the secondary portion of the LaPonsee bequest in the amount of \$10,536.25.** The motion passed.

The meeting ended at 7:06. (Ron, Helen)

The next meeting of the trustees will be on **Friday, June 9, 2017 at 8:00 a.m.**

Mary Ellen Brookes 6/1/17