

Wilton Public and Gregg Free Library  
Trustee Board Meeting Minutes  
June 10, 2016

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

**Minutes** – approved with corrections (Lynne, Nikki)

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

Moved by Ron and seconded by Lynne: **that we accept the donations of \$886.30 for May (\$830.00 restricted \$56.30 unrestricted)**. The motion passed.

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

Pat spoke of planning for the kick-off The Big Read at LaBelle Winery at 4:00 p.m. on Sunday, September 18.

#### **Wage and Compensation Process review meeting**

Ron attended the meeting at the town hall dealing with the new wage and compensation program. The group determined that the form needs adjustment.

#### **Budget Committee Representation**

The trustees are grateful to Betsy Castro for her many years of work on our behalf with the Budget Committee.

We welcome Harry Dailey as our new Budget Representative.

#### **Landscaping**

We now own sprinklers for the lawn. The trustees approved purchasing a timer. Alison asked about rain sensors.

#### **Old Business**

1. We agreed to buy four more tables to use in the rotunda.
2. We will purchase a pull-down screen which will be attached to one of the doorways in the rotunda.
3. We have book selectors and will be part of the Library of Congress book donations program.
4. We have no maintenance person on staff and we feel that one is needed. Ron will speak with Kermit Williams about the possibility of sharing a public works person with the town.

#### **New business**

1. Pat suggested that the trustees check and use the NHLTA website.
  2. In the fall, we will add an adult library assistant for Saturdays.
  3. The discussion on the Cambridge Trust presentation will be scheduled for our next meeting.
- The meeting ended at 9:35 a.m.

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

Mary Ellen Brookes 6/10/16