

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
June 26, 2020

At 8:03 a.m. Ron Brown conducted a roll call of the trustees as they met electronically. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone (left at 9:00), Mary Ellen Brookes, and alternate trustee Peter Howd.

Approval of minutes from June 19 - (Molly, Ron) approved.

The main topic for today's meeting was the review of and possible voting on various policies related to the Public Health Emergency. Questions were asked and answered, some formatting was revised, and a thorough discussion of each policy was held. Five of the six were voted in (first vote) with the second vote to be on-line after revision and distribution. The first vote on the Employee Illness policy will occur after some questions have been answered.

After the final votes, the policies will be entered in the policy manual as addenda.

Public Health Emergency

Moved by Ron and seconded by Nikki: **that we approve the Wilton Public and Gregg Free Library's policy titled *Public Health Emergency* as amended.** The motion passed unanimously by roll call.

PHE Unattended Children

Moved by Molly and seconded by Felice: **that we approve the Wilton Public and Gregg Free Library's policy titled *Unattended Children* as amended.** The motion passed unanimously by roll call.

PHE Patron Behavior

Moved by Nikki and seconded by Lynne: **that we approve the Wilton Public and Gregg Free Library's policy titled *Patron Behavior* as amended.** The motion passed unanimously by roll call.

PHE Telework

Moved by Molly and seconded by Felice: **that we approve the Wilton Public and Gregg Free Library's policy titled *Telework* as amended.** The motion passed unanimously by roll call.

PHE Temporary Sick Leave and Family Leave

Moved by Ron and seconded by Molly: **that we approve the Wilton Public and Gregg Free Library's policy titled *Temporary Sick Leave and Family Leave* as amended.** The motion passed unanimously by roll call.

Ron reported on the Black Lives Matter demonstration held recently.

The meeting ended at 10:05 a.m. (Peter, Felice)

The next meeting of the trustees will be at **8:00 a.m. on Friday, July 17**, when we will re-visit the schedule.

Mary Ellen Brookes 6/26//20