

Wilton Public and Gregg Free Library  
Trustee Board Meeting Minutes  
June 9, 2017

The meeting was called to order at 8:10 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 was absent.

**Minutes** - May 12 approved as amended (Molly, Ron)  
June 1 approved (Molly, Nikki)

Alison and Molly abstained for the second vote because they were not at the June 1 meeting.

**Treasurer's report** – approved (Ron, Lynne)

Moved by Molly and seconded by Ron: **that we accept the donation of \$1,791.10 (\$1,511.10 restricted and \$280.00 unrestricted).** The motion passed.

**Director's report** - approved (Molly, Nikki)

1. Pat will discuss hanging the Sullivan artwork with Keith Dwire.
2. Ron is waiting for the poison ivy estimate. He will check with the Masonic Lodge to see if they would join in the ivy removal.

**Old business**

1. Moved by Ron and seconded by Alison: **that the fines policy be amended to read “Charges for overdue materials are assessed on patrons twelve years of age or older and are as follows . . .”** The motion passed. This vote was the second.
2. Pat, Ron, Molly, and Nikki reported on the NHLTA conference.

**New business**

We will be seeking alternate trustees.

**Outdoor cleanup**

After the meeting, the trustees, Pat, and Deb worked on outdoor planting and cleanup.

The meeting ended at 9:02. (Lynne, Ron).

The next meeting of the trustees will be on **Friday, July 14, 2017 at 8:00 a.m.**

Mary Ellen Brookes 6/10/17