

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
July 19, 2019

The meeting was called to order at 8:10 a.m. Attending were Library Director Pat Fickett, trustees Nikki Andrews, Alison Meltzer, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Trustees Ron Brown and Helen Dalbeck and alternate trustee Felice Fullam were absent.

Minutes from June, 2019 - approved (Molly, Lynne)

Treasurer's report - approved (Nikki, Alison)

Moved by Molly and seconded by Nikki: **that we accept the restricted donation of \$500.00.**
The motion passed.

Director's report - approved (Molly, Alison)

Representatives of the Friends will attend the September meeting.

Revised Request for Reconsideration policy

Moved by Molly and seconded by Nikki: **that the board accept the revised policy as written.**
The motion passed. This vote was the first.

Old business

1. In the fall, we will have an Open House in honor of the donations and work of Hal and Joan Melcher, David LaPonsee, and Keith Dwire. Recognition of the Melchers will be a framed photograph and an acknowledgement. Pat will check with the Firmings and the Dwires about the others.
2. We discussed outdoor access. Alison showed an example of a hill climber. We decided to get the opinion of a consulting engineer about that option and others.
3. Molly spoke of the August 9 retreat. Planned hours are from 8:00 a.m. to 2:00 p.m. Main topics are strategic planning, fundraising, and advocacy. We will discuss forming a community forum on library usage.

New business

Pat and Chance will attend the NELA conference in Connecticut.

Update of upcoming events

August 17-25 - Old Home Days - Many activities, especially a dunk tank (on August 16) to celebrate the end of the summer reading program.

The meeting ended at 9:22 a.m. (Nikki, Molly).

The meeting was reopened (Nikki, Molly) at 9:42 a.m. in order to set a date for a public hearing to accept an anonymous donation of \$5,000.00. The hearing will be at **8:00 a.m. on Friday, August 9.**

The meeting was adjourned at 9:47. (Molly, Mary Ellen)

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

Mary Ellen Brookes 7/19/19