

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
July 8, 2016

The meeting was called to order at 8:13 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Stephanie Loiselle, and trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, and Mary Ellen Brookes. Trustees Molly Shanklin and Lynne Stone and alternate trustees Sandy Perfito, Richard Rockwood, and Jan Woodard were absent.

Minutes - approved (Nikki, Helen)

Treasurer's report – approved (Ron, Alison)

Moved by Mary Ellen and seconded by Nikki: **that we accept the restricted donations of \$509.35 for June.** The motion passed.

Director's report - approved (Nikki, Helen)

Big Read planning continues. The first event will be held on Sunday, September 18 from 4:00 p.m. to 7:00 p.m. at LaBelle Winery

Landscaping

The concrete for the walkway will be poured next week.

Old Business

1. One of the painters has submitted a proposal. The other should arrive soon.
2. Pat will sign the Primex contract. Primex will not increase the cost more than 9% for the next two years.
3. We will lease a new Sharp copier to replace the one with problems.

New Business

1. We discussed the sign incident. Alison has ordered the banner.
2. The trustees approved Safe Space training for the staff.
3. Staff members will have a CPR recertification class on Friday, August 5.
4. The trustees approved UNH's STEM Docent Training program for Stephanie.
5. The story walk and the ribbon cutting for the Little Free Library will occur on Wednesday, August 10 at 6:30 p.m.
6. As part of The Big Read, The library, the Main Street Association, and the Community Center will sponsor a "Joads Hit the Road" party at the Main Street Park on Tuesday, September 20 at 4:00 p.m.

Moved by Alison and seconded by Ron: **that we approve \$112.50 for Stephanie Loiselle to take the University of Wisconsin's on-line course, "How Do You Manage That?"** The motion passed. The course runs from October 17 to November 11.

The meeting ended at 9:38.

The next meeting of the trustees will be on Friday, August 12 at 8:00 a.m. Harry Dailey, our Budget Committee representative has been invited to attend.

Mary Ellen Brookes 7/8/16