

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
September 19, 2017

The meeting was called to order at 8:00 a.m. Attending were Library Director Pat Fickett, Youth Services Librarian Chance Joyner, and trustees Nikki Andrews, Ron Brown, Helen Dalbeck, Alison Meltzer, Molly Shanklin, Lynne Stone (left at 9:32), and Mary Ellen Brookes. Budget Committee member Harry Dailey was an invited guest.

Minutes - approved (Molly, Ron)

2018 budget process

Harry Dailey is our liaison with the Budget Committee. He explained the changes in the process this year because of the town comparison program (Candia, Boscawen, Chesterfield). Harry stressed Return on Investment and that funds be spent wisely. Ron mentioned libraries' changing roles and Return on People's Knowledge. All agreed on the importance of going through the process correctly.

Treasurer's report – approved (Ron, Alison)

Moved by Molly and seconded by Lynne: **that we accept the donation of \$392.50 (\$292.50 restricted and \$100.00 unrestricted)**. The motion passed.

Director's report - approved (Molly Lynne)

Pat received bids from Innovative Security (window locks - \$780.00) and JP Pest Services (sweep and five follow-ups - \$450.00). Moved by Molly and seconded by Nikki: **that we fund the window locks and the sweep and follow-ups and look at the connected expenses with a view of funding what we need with what we have.** The motion passed.

Old business

1. Ron has not heard back from the Masonic Temple about funding for poison ivy removal.
2. Molly has a source for the small tree for the front of the library.
3. A solar panel was suggested for the sign built by the boy scout.

New business

1. Molly has been studying methods of strategic planning and mentioned the importance of including input from the community. The trustees agreed.
2. Alison announced that the library will be hosting a meeting of Wilton After Hours at 5:45 on Wednesday, October 4.

The meeting ended at 9:45. (Helen, Molly)

The next meeting will be on **Friday, October 13 at 8:00 A.M.**
Mary Ellen Brookes 9/19/17