

April 2012 Approved Trustee Meeting Minutes  
**Wilton Public and Gregg Free Library DRAFT**

Trustee Board Meeting Minutes

April 13, 2012

The meeting was called to order at 8:12 a.m. Attending were library director Pat Fickett, children's librarian Allison Steele, and trustees Heidi Bliss, Ron Brown, Hal Levine, Sara Spittel, Stan Young, Sandy Zielie, and Mary Ellen Brookes.

**Minutes** – accepted (Sara, Hal) Stan abstained as he was not present at the March meeting.

**Director's report** – accepted (Sara, Hal)

The new website will be up next Monday.

**Treasurer's report** – accepted (Ron, Sandy)

1. Moved by Stan and seconded by Hal: **that we accept Pat Townsend's \$250.00 gift for March.** The motion passed.
2. Complying with the state laws on volunteer help will affect the budget. Sara and Pat will meet with the selectmen.
3. We will discuss staff policies at the May meeting.

**Voting on art exhibit policy – final vote**

Moved by Sara and seconded by Hal: **that we accept the art exhibit.** The motion passed.

### **Voting on volunteer policy**

Moved by Sara and seconded by Hal: that **we accept the draft volunteer policy**. The motion passed. We will take the final vote at the May meeting.

### **Capital Improvements Committee**

The first meeting of the Capital Improvements Committee will be on Tuesday, April 17 at 6:00 p.m. Sara reminded us that Maggie Stier, the field service representative for the New Hampshire Preservation Alliance will be at the library on Tuesday, April 17 at 3:30 p.m.

### **Trustee search**

The trustee search continues.

### **Old business**

Sara has submitted the work for the Moose Plate grant.

### **New business**

Mary Ellen will check the mail on the trustees' e-mail account

The meeting was adjourned (Stan, Hal) at 9:48 a.m.

**The next meeting of the trustees will be on May 11 at 8:00 a.m.**

Mary Ellen Brookes 4/13/12