April 2013 Approved Trustee Meeting Minutes
Wilton Public and Gregg Free Library

Trustee Board Meeting Minutes
April 5, 2013

The meeting was called to order at 8:07 a.m. Attending were Youth Services Librarian Allison Steele and trustees Ron Brown, Hal Levine, Sandy Perfito, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Trustee Sandy Zielie was absent.

Minutes – accepted (Molly, Hal)

Director’s report presented by Allison– accepted (Hal, Molly)


2. Allison announced that we have received the summer reading grant.

3. On Wednesday of National Library Week (April 14-20) the library will have an Open House.

4. During National Volunteer Week (April 21-27) cards will be sent to volunteers.

5. We discussed the survey results.

Treasurer’s report – accepted (Hal, Lynne)

Moved by Molly and seconded by Hal: that we accept the donation for March. The motion passed.

Patron issue at Book Club

Ron explained the issue. After discussion, it was moved (Hal, Molly) that the ban be
reinstated. The motion passed with one abstention.

Projects

1. Entry way - Hal wanted to stress that Sarah’s work made the project happen. Since that time, prices have increased so that the cost of the project is now $11,070.00. The trustees agreed that work on the project should continue.

2. Rotunda floor and housing for Louise - Work will begin in June. Housing will be decided.

3. Walkway - We decided on repair rather than replacement.

4. Tree removal - Moved by Lynne and seconded by Molly: that the tree removal project be tabled for six months. The motion passed.

5. Security system - The project continues. Paul Lemire will be consulted.

Endowment and Trust Funds Investment Policy

The suggested changes were discussed. Under Asset Allocation #2 will read:”The amount held in equity investments (stocks)shall be between 60% and 70%.” Molly will report to Charter Trust and the policy will be signed at the May meeting.

Molly and Allison left at 9:15.

Old business - none

New business

Hal reported on his encyclopedia sale.

Hal will remove the wasps’ nests on the second floor window.

The meeting ended at 9:45 a.m.

Regular meetings of the trustees are scheduled for the second Friday of each month at
8:00 a.m. Our next meeting will be on **May 10, 2013**.

Mary Ellen Brookes 4/5/13