

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
April 11, 2014

The meeting was called to order at 8:04 a.m. Attending were Library Director Pat Fickett, and trustees Ron Brown, Hal Levine, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes. Also attending were trustee candidate Richard Rockwood. and alternate trustee candidates Nikki Andrews and Jan Woodard. Trustee Sandy Perfito was absent. Nikki and Lynne left the meeting at 9:40. Hal left at 9:49.

Moved by Molly and seconded by Hal: **that Richard Rockwood be elected as a member and Nikki Andrews and Jan Woodard be elected as alternate members to the board of trustees of the Wilton Public and Gregg Free Library.** The motion passed. This vote was final.

Minutes – accepted (Molly, Lynne)

Treasurer's report – accepted (Hal, Lynne)

1. Moved by Molly and seconded by Hal: **that we accept the donations of \$300.00 for March.** The motion passed.
2. Hal reported that work on the Moose Plate Grant has been completed. He will ask the selectmen to sign. We thanked Hal for his work.
3. Molly suggested communication with Charter Trust as to the amount of income we expect.

Financial review with Charter Trust

At 8:30, Bette Kapp and Bryan Sanford of Charter Trust began a 50-minute presentation. Ron and Molly signed the investment policy. Molly will communicate with Bette about future changes in the policy.

Director's Report

1. We will decide about fine arts insurance coverage after more research.
2. Hal will speak with Thompson Flooring again about a quote for the insurance claim.
3. Pat is working with the Wilton Police department about a disorderly conduct situation.
4. Moved by Molly and seconded by Dick: **that we adopt the upstairs meeting room eligibility rules along with the application for their use.** The motion passed. The second vote along with any adjustments needed will be taken at the May meeting.
5. Our alternate trustees will be added as members of the New Hampshire Library Trustees Association.

Unattended Child Policy

Moved by Molly and seconded by Hal: **that we adopt the Unattended Child Library Policy with its adjustments.** The motion passed. The second vote will be taken at the May meeting.

Old business

1. Hal will call Leighton White to check on previous drain work.
2. We discussed the parking problem.
3. The library needs more meeting and storage space. Ron will draft a letter for review by the trustees and will then schedule a meeting with representatives of the Historical Society.

New business - none

The meeting ended at 9:56 a.m.

The next meeting of the trustees will be on **Friday, May 9, 2014 at 8:00 a.m.**
Mary Ellen Brookes