

Wilton Public and Gregg Free Library
Trustee Meeting Minutes
April 24, 2015

The meeting was called to order at 8:02 a.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Richard Rockwood, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustees Hal Levine and Jan Woodard. Charles McGettigan attended as a guest. Trustee Sandy Perfito was absent.

Minutes – approved with one abstention (Molly, Lynne)

Treasurer's report - approved (Dick, Nikki)

1. Moved by Molly and seconded by Lynne: **that we accept the donations of \$387.67 for March.** The motion passed.
2. We discussed the recent presentations by Edward Jones and Charter Trust.

Director's Report - approved (Molly, Lynne)

1. The worm bin project was very successful and there will be further programs about composting. This work will be in cooperation with Fireseed Alliance.
2. Summerfest will be held on the last weekend in June (27 and 28). Volunteers are needed for the library booth.

Maintenance plan

1. Molly stated that the drainage project is moving forward. Work will be done by Ryman's under the supervision of Pat Canney. The work will be done at the end of June continuing into July as long as the ground is dry.
2. Hal reported that some clarification is needed on the balustrade report. He will get the needed information from our bookkeeper and will discuss with Molly and Pat.

Old Business

Ron and Nikki will work on a fund-raising letter in addition to their work on the drainage information packet. A possible target for fund raising will be the renovation of the Children's Rooms. Possible options for publishing the need are an e-newsletter, a letter, and the newspapers.

New business

1. It was agreed that dues to the New Hampshire Library Trustees Association will be paid for active and alternate trustees.
2. The sewer pipe project is on hold until we get a quote on the cost for retiling the floor. Hal mentioned the possibility of including a hatchway.
3. Pat gave information on a Charter Trust seminar on the importance of record keeping.
4. Property Liability Trust is going out of business. The town has changed to Primex. Moved by Ron and seconded by Dick: **that we explore moving our property and liability insurance to Primex.** The motion passed.

The meeting ended at 9:05 a.m. but was reconvened at 9:08 in order to vote on the following motion. Moved by Ron and seconded by Molly: **that Hal Levine be named a trustee emeritus in thanks for his long and distinguished service to the board and for effort over and above what is normally required of library trustees.** The motion passed unanimously.

The next meeting will be on **Friday, May 8, 2015 at 8:00 a.m.**

Mary Ellen Brookes