

August 2012 Approved Trustee Meeting Minutes
Wilton Public and Gregg Free Library

Trustee Board Meeting Minutes

August 17, 2012

The meeting was called to order at 8:17 a.m. Attending were trustees Hal Levine, Sara Spittel, Stan Young, and Mary Ellen Brookes. Trustee nominee Lynne Stone was present. Trustee Ron Brown arrived at 8:42. Trustee Sandy Zelic was absent.

Moved by Stan and seconded by Sara: **that Lynne Stone become a member of the board of trustees.** The motion passed and Lynne was welcomed. Lynne will replace Heidi Bliss. The trustees thank Heidi for her years of service.

Minutes – accepted (Sara, Stan)

Director's report – accepted (Hal, Stan).

Treasurer's report – accepted (Hal, Stan)

Moved by Stan and seconded by Sara: **that we accept the donations for July.** The motion passed.

Capital Improvements discussion

The list was discussed. It was suggested that plumbing connection repair be added.

Stan suggested that, when the list is presented to the town, the projects needing to be funded by the town be listed first.

Sara will update the list of capital improvement projects and will send it to the trustees.

Ron arrived during this discussion

Meeting with mason concerning front stonework

Ron reported on his meeting. The mason will send a quote.

Budget planning

Sara presented a proposed budget for 2013. Much discussion followed.

1. Moved by Hal and seconded by Stan: **that we amend the benefits policy so that we pay for 80% of the benefits only for the employee. Family members are eligible for coverage at the employee's expense of 100%.** The motion passed. A final vote will be taken at the September meeting.

2. Moved by Sara and seconded by Ron: **Hourly employees will not be paid when the library is closed for inclement weather or emergencies. However, employees who wish payment may make up any scheduled time during that pay period.** The motion passed. A final vote will be taken at the September meeting.

The budget is still in progress. Hal and Stan will consult with the selectmen.

Old business - none

New business

Lynne will replace Sara on the Policy Committee.

The meeting was adjourned at 10:15 a.m.

Ron will poll the trustees about the date of the next meeting.

Mary Ellen Brookes 8/17/12