

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
August 14, 2015

The meeting was called to order at 8:03 a.m. Attending were Library Director Pat Fickett and trustees Ron Brown, Lynne Stone, Mary Ellen Brookes, and alternate trustee Jan Woodard. Trustees Nikki Andrews, Sandy Perfito, Richard Rockwood, and Molly Shanklin were absent. Alison Meltzer was a guest.

Minutes – approved (Lynne, Ron)

Treasurer's report – approved (Ron, Lynne)

Moved by Mary Ellen and seconded by Jan: **that we accept the donations for June and July.**
The motion passed.

Director's report - approved (Ron, Jan)

Drainage project

The work continues.

Maintenance issues

1. The elevator is currently out of order. It will be repaired.
2. Ron has been in contact with Dan Hastings about the chimney.
3. Molly has received an estimate from Therion Roofing.

Budget priorities for 2016

After some discussion, the following were listed as budget priorities for 2016:

1. maintaining a capital reserve allocation for the roof
2. reviewing the staff salary structure
3. supporting the continuing renovation of the Children's Room
4. restoring the media budget which was cut last year
5. allowing for the increased costs of elevator inspection, bibliionix, and New Hampshire Downloadable Books
6. continuing the development of outreach and fundraising

Old business

Jan announced that the Friends of the Library fundraising letters will be sent out on September 1.

New business

Moved by Ron and seconded by Lynne: **that Alison Meltzer be elected as a member of the board of trustees of the Wilton Public and Gregg Free Library.** The motion passed. The final vote will be taken at the September meetings.

The meeting ended at 9:29 a.m.

Change of date: The next meeting of the trustees will be on Wednesday, September 2 at 8:00 a.m.

Mary Ellen Brookes 8/14/15