

Wilton Public and Gregg Free Library
Trustee Meeting Minutes
December 12, 2014

The meeting was called to order at 8:12 a.m. Attending were Library Director Pat Fickett, trustees Ron Brown, Lynne Stone, and Mary Ellen Brookes and alternate trustees Nikki Andrews and Jan Woodard. Trustees Hal Levine, Sandy Perfito, Richard Rockwood, and Molly Shanklin were absent.

Minutes – accepted. (Lynne, Nikki)

Director's Report - accepted (Jan, Mary Ellen)

1. The perimeter drain failed during the last storm and flooding occurred. Further discussion about the true need for the warrant articles will be held with Steve Elliott, Kermit Williams, Betsy Castro, and Hal.
2. Pat suggested that we purchase a roll of absorbent material to be used for water emergencies. The trustees agreed.

Treasurer's report – Both the treasurer and assistant treasurer were absent so the report was not presented. The trustees have copies of the November income and expenses and of the November trust fund report.

Second vote on officers for 2015

Moved by Mary Ellen and seconded by Lynne: **that the following be nominated to serve as officers in 2015:**

Chair: Ron Brown

Vice Chair: Lynne Stone

Treasurer: Molly Shanklin

Assistant Treasurer: Richard Rockwood

Secretary: Mary Ellen Brookes

and that Nikki Andrews become a full trustee while Hal Levine serve as an alternate trustee until his departure.

The motion passed. Hal had stopped in at 8:21 to cast his vote.

Maintenance issues

1. Because of water problems in the YA room, the new magazine rack will stop at the top of the baseboard.
2. The mud left on the side of the building after the drainage work could be a hazard. We will consult with the road agent and the selectmen.

Old business

1. The trustee search continues.
2. The review and raise schedule will continue as planned.
3. We proposed end-of-year gifts to the staff from the trustees.

New business

1. At this time, our needs are not compatible with the LCHIP grant process.
2. We discussed the possibility of an annual campaign.

The meeting ended at 9:25 a.m.

The next meeting will be on **Friday, January 9, 2015 at 8:00 a.m.**

Mary Ellen Brookes