

Wilton Public and Gregg Free Library  
Trustee Board Meeting Minutes  
February 19, 2014

The meeting was called to order at 8:05 a.m. Attending were Library Director Pat Fickett, and trustees Ron Brown, Hal Levine, Sandy Perfito, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes.

**Minutes** – accepted (Molly, Hal)

**Treasurer's report** – accepted (Lynne, Hal)

1. Moved by Molly and seconded by Ron: **that we accept the donations of \$886.55** for January. The motion passed.
2. Salary increases are now given at the first of the year.
3. The Budget Committee has approved our budget.
4. The audit will happen in April.
5. Bette Kapp of Charter Trust will attend our April 11 meeting.

**Director's report** - accepted

1. Hal reported on the damage to the floor and wall (murals) caused by the leaking radiator. The trustees agreed with Pat about filing an insurance claim.
2. Hal has contacted Thompson's Flooring for an estimate on the floor repair.
3. Pat made us aware of the computer and telephone problems.
4. Ron will send a letter to the Historical Society about the cleaning of the historical rooms.
5. We will invite representatives of the Friends of the Library to a future meeting of the trustees.
6. Hal will work on the update of the staff plaque to add the names of Carol Roberts and Irene Welch.

**Children's Room renovation**

The mural painted by Jan Grossman in the Children's Room has deteriorated. Moved by Hal and seconded by Molly: **that pictures be taken of the mural for documentation and that the wall be painted.** The motion passed.

**Trustee candidates**

We will invite the three potential trustees to our March 7 meeting.

**Director review**

The formal meeting of the director with the full board occurred. Pat explained the format that was used and the trustees expressed their support of her work.

**Project Progress/Schedules**

1. Wenda Kkochanowski has provided a sample of leather, has quoted an approximate cost, and has described the techniques she will use to repair the benches.
2. We discussed raising the rest of the money needed for baluster repair or replacement.

**Old business** - none

**New business** - covered in the above categories

The meeting ended at 9:35 a.m.

The next meeting of the trustees will be on **Friday, March 7, 2014 at 8:00 a.m.**

Mary Ellen Brookes