

Wilton Public and Gregg Free Library
Trustee Board Meeting Minutes
June 12, 2015

The meeting was called to order at 8:05 a.m. Attending were Library Director Pat Fickett and trustees Nikki Andrews, Ron Brown, Molly Shanklin, Lynne Stone, Mary Ellen Brookes, and alternate trustee Jan Woodard. Trustees Sandy Perfito, Richard Rockwood, and alternate trustee Hal Levine were absent. Pat left the meeting at 9:10.

Minutes – approved (Lynne, Molly)

Treasurer's report – approved (Ron, Molly)

Moved by Lynne and seconded by Nikki: **that we accept the \$250.00 donation for May.** The motion passed.

Director's report - approved (Lynne, Molly)

1. The library is changing to Primex for liability insurance.
2. Pat and Molly are working on resolving the confusion between the town's and our insurance policies.
3. The request from Ruger Firearms for a job fair at the library will be passed on to the selectmen.
4. Molly has spoken with Therion Roofing. They will send estimates for upkeep.
5. Pat and Molly are working on a fundraising mailing.

NHLTA conference

Nikki, Ron, and Mary Ellen attended the conference on May 18. Nikki commented on one of her workshops which stressed the importance of making connections to the community and the use of the library logo. After some discussion, the trustees decided to adopt the motto "Bridge to Adventure."

Drainage project

Molly reported that we are on track with that project. The contract has been signed and is being reviewed by Primex. Work will begin after July 4. Ron will check with the abutters.

Maintenance issues - mentioned in #4 of Director's report

Old business - none

New business - none

The meeting ended at 9:18 a.m. but was reconvened at 9:22 to vote on the following motion which was moved by Lynne and seconded by Nikki: **that we skip the July meeting.** The motion passed. The meeting ended at 9:24.

The next meeting of the trustees will be on Friday, August 14 at 8:00 a.m.

Mary Ellen Brookes 6/12/15