

Wilton Public and Gregg Free Library
June 13, 2014

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

Minutes – Amended minutes accepted. (Hal, Dick)

Treasurer's report – accepted (Lynne, Sandy)

1. Moved by Lynne and seconded by Mary Ellen: **that we accept the gifts of \$570.00 for May.** The motion passed.
2. The Friends of the Library will donate some money for children's programs.
3. Pat reported that fines are designated legally as unanticipated income.

Policy vote

Moved by Dick and seconded by Ron: **that the following actions be taken going forward through the year**

1. **that Charter Management fees be taken from income rather than from principal;**
2. **that the maximum income taken be no more than 4% each year;**
3. **that the percentage of money in equities (now 50%) be raised to 60%.** The motion passed.

The first vote on this policy was taken in May.

Policy vote

Molly had given each trustee a copy of the review and recommendations from Charter Trust as to how we might see our income increased. Moved by Lynne and seconded by Mary Ellen: **that we move forward with Bryan Sanford's recommended program.** The motion passed.

Director's Report - accepted (Hal,Ron)

1. Pat distributed a three-page policy on the use of the second-floor meeting room.
2. A question was asked about insurance coverage for groups meeting at the library. Pat will check.

Change in officers

Moved by Hal and seconded by Ron: **that Richard Rockwood serve as treasurer.** Ron emphasized that we wish to thank Molly for her services particularly on clarifying our relationship with Charter Trust. **The motion passed.**

Summer celebration

The library program celebrating *Grandmother's Guest* will be at 11:00 a.m. on June 21. Nikki, Jan, and Ron will help to publicize the program during the downtown Wilton celebration.

Historical Society / space sharing

Hal explained a plan for sharing the historical rooms. Moved by Dick and seconded by Ron: **that \$1,500.00 be appropriated for the implementation of repairs and upgrades to the second-floor meeting room.** The motion passed.

Old business - Ed Reinish has fixed the screen door.

New business -'We are looking for information on library trustees of the 1940s.

The meeting ended at 9:32 a.m.

The next meeting will be on **Friday, July 11, 2014 at 8:00 a.m.**
Mary Ellen Brookes