Wilton Library Trustees  
21 September 2018  
Meeting Minute  

Present at Meeting:  

Nikki, Molly, Ron, Alison, Felice, Pat, Chance  

Called to order at 8 AM  

- August meeting minutes: Molly moved we accept, Alison 2\textsuperscript{nd}, approved by all  
- Special meeting with Kelly Sue, August 16: Molly moved to accept, Nikki 2\textsuperscript{nd}, approved by all  
- Treasurer’s Report: Received 3\textsuperscript{rd} Town appropriation. Molly moved to accept $250 restricted, 1 cent unrestricted in gifts. Ron 2\textsuperscript{nd}, approved by all  
- Molly, Pat & Helen have met about 2019 budget. Molly & Pat have met with TA Paul and Deb Harling re: budget.  
- Ron moved to accept, Molly 2\textsuperscript{nd}, Treasurer’s Report approved by all  
- Director’s Report: There is a proposal from Rebecca for photography of murals. Elevator inspection passed, phone is re-connected. Chance & Michelle will visit FRES & WLC hoping to draw more teens and sign up teachers for Library cards. Trustees asked to bring finger foods to first Acoustic Folk Café on 10/5. Alison moved, Nikki 2\textsuperscript{nd} to accept Director’s Report, approved by all  
- Facility: Discussion re: front walk access to Library in winter, especially for events. Lighting and snow removal on walkway (one only) will be crucial. LED event lights along walkway will cost $200. Alison & Pat will install before 10/5 concert event. Pat will get price from Trombley for snow removal, also from Greeley Farm and Curtis Farm. We will compare with $40/hr + snowblower from DPW. Sandblasting & painting of steel at entry bridge $1100. Pat will ask for estimate to paint emergency exit railing at the same time. Bridge work approved. Ron has a contact – Mark Gauthier - to look at repair of rotting sill on kitchen window  
- Molly suggested an end of year fundraising drive, perhaps for the lift. Last one was 2 years ago for landscaping. Letter will go out  
- Ron moved to adjourn at 10:04, Molly 2\textsuperscript{nd}, all approved