

March 2012 Approved Trustee Meeting Minutes
Wilton Public and Gregg Free Library

Trustee Board Meeting Minutes

March 9, 2012

The meeting was called to order at 8:24 a.m. Attending were library director Pat Fickett, and trustees Heidi Bliss, Ron Brown, Hal Levine, Sara Spittel, Sandy Zielie, and Mary Ellen Brookes. Trustee Stan Young was absent.

Trustee Heidi Bliss offered her verbal resignation which was accepted with regret. Heidi will remain on the board until a replacement is found.

Minutes – accepted (Hal, Sandy)

Director's report – accepted (Hal, Sara)

Treasurer's report – accepted (Hal, Ron)

Moved by Sara and seconded by Heidi: **that we accept the gifts for February.** The motion passed.

Voting on Art Display Policy

Moved by Hal and seconded by Heidi: **that we accept the art exhibit policy as written.** The motion passed. We will take the final vote at the April meeting.

Old business

Hal announced that the outside light issue has been settled. The light will turn off at 11:00 p.m.

The meeting was adjourned at 9:22.

Charter Trust

At 9:30 Jack Griffiths and Bette Kapp of Charter Trust arrived for a presentation on and update of our trust funds. They distributed booklets and a discussion was held. This portion of the meeting ended at 10:16.

The next meeting of the trustees will be on April 13 at 8:00 a.m.

Mary Ellen Brookes 3/9/12